

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation


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Pursuant to the provisions of RIGL or the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 134718		2. Exact Name of the Corporation D & D Metal Works, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 9 WATER STREET			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	Zip 02911
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 30 STARLINE DRIVE			
City/Town CRANSTON		State RHODE ISLAND	Zip 02921
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation Duane M. Laurie, Jr.			Date 2/13/17
Signature of the Registered Agent/Officer of the Corporation 			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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