



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

2017 MAR 15 PM 1:40

Statement of Change of Agent *Office*DOMESTIC or FOREIGN ~~Business Corporation~~ *LLC*→ Filing Fee: \$20.00 *no fee**7-16-11*
 Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-1400~~ 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 00561152		2. Exact Name of the Corporation Eagle Petroleum, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 174 Taunton Avenue			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Daniel J Silva Esq.			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 105 Medway Street			
City/Town Providence	State RHODE ISLAND	Zip 02906	
6. The name of the NEW registered agent is: Daniel J Silva Esq.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <i>LLC</i> GHADAR SETHAKIAN, Pres.		Date 3/14/17	
Signature of Authorized Officer of the Corporation <i>[Signature]</i>			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

MAR 15 2017

BY *ll* 1:41



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 15, 2017 01:41 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

