



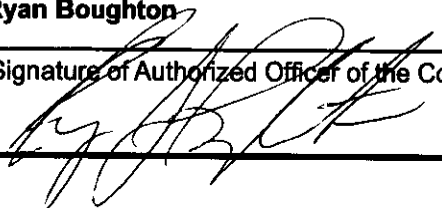
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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BUS SVCS DIV
2017 APR -4 PM 12:59

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 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 1075330		2. Exact Name of the Corporation 800 Duct & Vent, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 555 Metacom Avenue, Lower Suite			
City/Town Bristol		State RHODE ISLAND	Zip 02809
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Stephen Patti			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 1140 Reservoir Avenue			
City/Town Cranston		State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is: Anthony W Cofone 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 30 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 Ryan Boughton			Date 4/4/17
Signature of Authorized Officer of the Corporation 			SIGN DOCUMENT HERE

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

12:59
FILED

APR 04 2017

BY **300120**
