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 R.I. DEPT. OF STATE
 BUSINESS DIV.
 2017 APR - 6 AM 11:05

Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation *llc*

→ No Filing Fee

2-16-11

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 138221	2. Exact Name of the Corporation <i>llc</i> New England Highway Technologies, LLC
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 1 Ship Street	
City/Town Providence	State RHODE ISLAND Zip 02903
4. The address of the NEW registered office is:	
Street Address (<u>NOT</u> a P.O. Box) 116 Orange Street	
City/Town Providence	State RHODE ISLAND Zip 02903
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 <i>llc</i> Stephen M Litwin	Date 3/29/17
Signature of the Registered Agent/Officer of the Corporation <i>Stephen M Litwin</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

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BY *llc* 11:05