



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

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**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 000163699		2. Exact Name of the Corporation ECOVA, INC.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 450 VETERANS MEMORIAL PARKWAY, SUITE 7A			
City/Town EAST PROVIDENCE		State RHODE ISLAND	Zip 02914
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: CT CORPORATION SYSTEM			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 222 Jefferson Blvd Ste 200			
City/Town Warwick		State RHODE ISLAND	Zip 02888
6. The name of the <b>NEW</b> registered agent is: Capitol Corporate Services, Inc.			
7. 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) _____			
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 Michael Todd Cotton			Date 4-11-17
Signature of Authorized 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

**FILED**  
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APR 17 2017  
BY 301033  
A.H. 10.40 AM  
FORM 640 - Revised: 01/2017