



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


STATE OF RHODE ISLAND  
BUSINESS SERVICES DIV  
2017 MAY -3 PM 12:18

### 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 <b>000109528</b>		2. Exact Name of the Corporation <b>PSI Services Inc.</b>	
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 <b>222 Jefferson Boulevard, Suite 200</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Capitol Corporate Services, Inc.</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <b>NOT</b> a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</b>
6. The name of the <b>NEW</b> registered agent is: <b>Corporation Service Company</b>			
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 <b>Stephen Tapp</b>			Date <b>4/3/17</b>
Signature of Authorized Officer of the Corporation 			

12:18pm

**FILED**

**MAY 03 2017**

BY **302856**

FORM 640 - Revised 01/2017

**MAIL TO:**

**Division of Business Services**

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

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