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2017 OCT 12 AM 10:37

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 147268		2. Exact Name of the Corporation BLOCK ISLAND CONSTRUCTION, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address ADDITION NSE-HIGH ST. P.O. BOX 277			
City/Town BLOCK ISLAND		State RHODE ISLAND	Zip 02801
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ELLIOTT TAUBMAN ESQ			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 1554 OLD TOWN RD - P.O. BOX 1149			
City/Town BLOCK ISLAND		State RHODE ISLAND	Zip 02801
6. The name of the NEW registered agent is: CHRIS N BLANSFIELD			
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 CHRIS N BLANSFIELD			Date 10/12/17
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

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 BY **CA 314637**