



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Limited Liability Company  
Statement of Change of Address of the Resident Agent**

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited liability company is

APG SECURITY SYSTEMS, LLC

**SECTION II**

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

C/O PIERCE ATWOOD LLP 72 PINE STREET PROVIDENCE , RI 02903

**SECTION III**

The NEW address of the resident agent is:

No. and Street: C/O PIERCE ATWOOD LLP  
ONE FINANCIAL PLAZA, 26TH FLOOR  
City or Town: PROVIDENCE

State: RI Zip: 02903

**SECTION IV**

The change of address of the resident agent shall become effective upon the filing of this statement, or on  
*(a date not prior to, nor more than 30 days after, filing this Statement)*

**Signed this 20 Day of November, 2017 at 6:38:38 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

MARK POGUE  
Signature of Resident Agent

Form No. 642  
Revised 09/07





State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

November 20, 2017 06:38 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

