

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 FEB - 8 AM 11:31



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

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 000531952		2. Exact Name of the Corporation BeauSoleil & Sons 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 70 BURLINGAME ROAD			
City/Town CRANSTON		State RHODE ISLAND	Zip 02921
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: LEE BEAUSOLEIL			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 2013 PLAINFIELD PIKE			
City/Town JOHNSTON		State RHODE ISLAND	Zip 02919
6. The name of the NEW registered agent is: HAGOP S. JAWHARJIAN			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 90 days from the date 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 LEE BEAUSOLEIL			Date 2/2/2018
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.n.gov

FILED

11:31

FEB 08 2018

FORM 640 - Revised: 11/2017

BY  **323737**