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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 AUG 17 AM 11:14

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 1660055	2. Exact Name of the Corporation EHS Consultants Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 34A Stone Trail		
City/Town North Providence	State RHODE ISLAND	Zip 02904
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 28 Woodsong Drive		
City/Town North Smithfield NORTH SCITUATE	State RHODE ISLAND	Zip 02857
5. 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) _____		
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>		
Name of the Registered Agent/Officer of the Corporation Ryan Michael Sukaskas	Date 12/13/17	
Signature of the Registered Agent/Officer of the Corporation <div style="text-align: center;">SIGN DOCUMENT HERE</div>		

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
 AUG 17 2018
 BY A.A. ILLIAMA