



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 AUG 30 AM 11:53

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 36329		2. Exact Name of the Corporation LISE MOTORS, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 45 FOUNDRY ST			
City/Town WONSOCKET	State RHODE ISLAND	Zip 02895	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: DAVID B. HEALEY			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 45 FOUNDRY ST			
City/Town WOONSOCKET	State RHODE ISLAND	Zip 02895	
6. The name of the NEW registered agent is: KEVIN P. TOUPIN			
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 KEVIN P. TOUPIN		Date 02-22-18	
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

FILED

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BY

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FORM 840 - Revised: 11/2017