



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 SEP -4 PM 12:26

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 000109820	2. Exact Name of the Corporation RITE-SOLUTIONS, INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 301 Promenade st	
City/Town Providence	State RHODE ISLAND Zip 02908
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Joseph A. Anesta Esq.	
5. The address of the NEW registered office is:	
Street Address (<u>NOT</u> a P.O. Box) One Citizens Plaza, 8th Floor	
City/Town Providence	State RHODE ISLAND Zip 02903
6. The name of the NEW registered agent is: Stephen R. Ucci Esq.	
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____	
<i>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.</i>	
Name of Authorized Officer of the Corporation Linda M. Lavoie -Treasurer	Date 8/24/18
Signature of Authorized Officer of the Corporation <i>Linda M Lavoie</i> 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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