

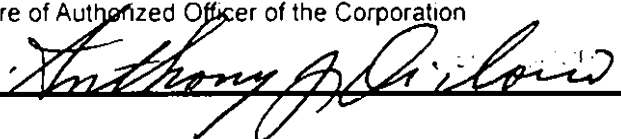


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 41192		2. Exact Name of the Corporation Henry A. Evers Corp.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 72 Oxford Street			
City/Town Providence		State RHODE ISLAND	Zip 02905
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State Anthony J. Dilrio			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 610- Cameron & Mittleman LLP, 301 Promenade Street			
City/Town Providence		State RHODE ISLAND	Zip 02908
6. The name of the NEW registered agent is: W. Thomas Humphreys, Esq.			
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 Anthony J. Dilrio, President			Date 9/4/18
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.ri.gov

FILED

SEP 05 2018

BY 