**State of Rhode Island and Providence Plantations**
**Office of the Secretary of State**

**Fee: $20.00**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

## Foreign Corporation
## Statement of Change of Registered Agent by the Corporation

(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is TOLL NORTHEAST LP COMPANY, INC.

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

CT CORPORATION SYSTEM

**SECTION III**

The address of the NEW registered office is:

No. and Street: 10 DORRANCE STREET #700
City or Town: PROVIDENCE State: RI Zip: 02903

The name of the NEW registered agent is: UNITED AGENT GROUP INC.

**SECTION IV**

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
*(a date not prior to, nor more than 30 days after, filing this statement)*

**Signed this 17 Day of September, 2018 at 12:06:35 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

MICHAEL I. SNYDER
Signature of Authorized Officer of the Corporation

Form No. 640
Revised 09/07

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