



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

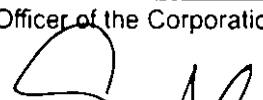
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2018 SEP 19 AM 9:54

**Statement of Change of Agent**

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL **7-16-11** 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 <b>541472</b>		2. Exact Name of the Corporation <b>Three Cats Electronics, LLC</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>5 FORT HILL ROAD</b>			
City/Town <b>BRISTOL</b>		State <b>RHODE ISLAND</b>	Zip <b>02809</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>ELIZABETH M. TANNER, ESQ.</b>			
5. The address of the <b>NEW</b> registered office is: Street Address ( <b>NOT</b> a P.O. Box) <b>144 Medway St.</b>			
City/Town <b>PROVIDENCE</b>		State <b>RHODE ISLAND</b>	Zip <b>02906</b>
6. The name of the <b>NEW</b> registered agent is: <b>MARC GERTSAKOV, ESQ.</b>			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b> <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) _____			
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 <b>ELIZABETH M. TANNER, ESQ.</b>			Date <b>08/25/18</b>
Signature of Authorized Officer of the Corporation 			

**FILED**

SEP 19 2018

BY **KL 3431**  
**9:54**

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)