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

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CORPORATIONS DIV
2018 OCT -1 PM 12:41

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	2. Exact Name of the Corporation
000509084	**FRAZER CONSTRUCTION CORP.**

3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address **1405 PLAINFIELD STREET**

City/Town	State	Zip
JOHNSTON	**RHODE ISLAND**	**02919**

4. The name of the registered agent as **PRESENTLY** shown in the records on file with the RI Department of State:

ALFRED A. RUSSO, ESQUIRE

5. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box) **450 VETERANS MEMORIAL PARKWAY, SUITE 7A**

City/Town	State	Zip
EAST PROVIDENCE	**RHODE ISLAND**	**02914**

6. The name of the **NEW** registered agent is:

CHRISTOPHER MONTALBANO c/o **CT CORPORATION SYSTEM**

7. Date when this Statement of Change of Registered Agent will be effective: **CHECK ONE BOX ONLY**

- [x] Date received (Upon filing)
- [ ] 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	Date
JOSEPH P. FRAZER, PRESIDENT	**9/27/2018**

Signature of Authorized Officer of the Corporation

SIGN DOCUMENT HERE

12:51

FILED
OCT 01 2018
BY SNARS

MAIL TO:
Division of Business Services
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Website: www.sos.ri.gov