



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2019 FEB - 6 AM 11:30

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 34781	2. Exact Name of the Corporation Mer-Mac Service, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address Corless Landing, 2 Bridge St.		
City/Town Providence	State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Vincent A. Decesare		
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 71 Long Entry Rd.		
City/Town Chepachet	State RHODE ISLAND	Zip 02814
6. The name of the NEW registered agent is: Michael T. Zirolì		
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 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 Michael T. Zirolì, President		Date 2/2/2019
Signature of Authorized Officer of the Corporation <i>Michael T. Zirolì, Pres.</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

11:30
FILED

FEB 06 2019

BY *[Signature]* X8JXK