



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

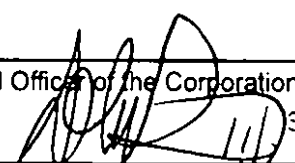
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SECRETARY OF STATE  
CORPORATIONS DIV  
2019 FEB 21 AM 11:35

## 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 <b>115022</b>		2. Exact Name of the Corporation <b>NEW ENGLAND SUPPORT SERVICES CO.</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>30 Kennedy Plaza, Suite 332</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</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>James F. McAleer</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>901 Broadway</b>			
City/Town <b>East Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02914</b>	
6. The name of the <b>NEW</b> registered agent is: <b>John E. Rebello III</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>John E. Rebello III</b>			Date <b>02/15/2019</b>
Signature of Authorized Officer of the Corporation  SIGN DOCUMENT HERE <b>President</b>			

## 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

FEB 21 2019

BY **ZGGQF**  
**A.A. 11:35 AM**

FORM 640 - Revised: 04/2018