

Filing Fee: \$20.00

ID Number: 68219



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Surplex Underwriters, Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 65 Meadow St Warwick RI
3. The address of the NEW registered office is: Same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Barry J. Shaw
5. The name of the NEW registered agent is: Tracy Gallant
6. 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 2/29/02
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 3/14/02

Surplex Underwriters, Inc
Print Corporate Name

By Susan R. Dyer
Its President ☐ or Its Vice President ☒

STATE OF Maine
COUNTY OF Cumberland

In Portland Me., on this 14 day of March, 2002, personally appeared before me SUSAN R. Dyer who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 21 2002

Notary Public

My Commission Expires:

Susan Dyer
Notary Public
State of Maine

My Commission Expires 10/16/2002