



**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<br><b>000151584</b>  |                              | 2. Exact Name of the Corporation<br><b>NEW ENGLAND CONTROL TECH, INC</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>2 WILLIAMS STREET</b>  |                              |  |      |
| City/Town<br><b>PROVIDENCE</b>   | State<br><b>RHODE ISLAND</b> | Zip<br><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:<br><b>SCOTT A. RITCH, ESQ.</b>   |                              |  |      |
| 5. The address of the <b>NEW</b> registered office is:   |                              |  |      |
| Street Address (NOT a P.O. Box) <b>105 COWESETT AVENUE</b>   |                              |  |      |
| City/Town<br><b>WEST WARWICK</b>   | State<br><b>RHODE ISLAND</b> | Zip<br><b>02893</b>  |      |
| 6. The name of the <b>NEW</b> registered agent is:<br><b>WILLIAM DESIATA</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) _____  |                              |  |      |
| <i>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.</i> |                              |  |      |
| Name of Authorized Officer of the Corporation<br><b>WILLIAM DESIATA</b>  |                              |  | Date |
| Signature of Authorized Officer of the Corporation<br> 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

**FILED**  
**APR 08 2019**  
 BY KL 8NG97  
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