



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

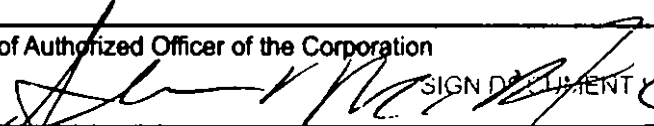
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R.I. DEPT. OF STATE  
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**Statement of Change of Agent**  
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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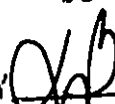
Pursuant to the provisions of RIGL ~~7-1.2-502~~ or ~~7-1.2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>001676579</b>		2. Exact Name of the Corporation <b>SOS CONSULTING, LLC</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>222 JEFFERSON BLVD., SUITE 200</b>			
City/Town <b>WARWICK</b>		State <b>RHODE ISLAND</b>	Zip <b>02888</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>UNITED STATES CORPORATION AGENTS, INC</b>			
5. The address of the <b>NEW</b> registered office is: Street Address ( <b>NOT</b> a P.O. Box) <b>51 WARD AVE</b>			
City/Town <b>WESTERLY</b>		State <b>RHODE ISLAND</b>	Zip <b>02891-1942</b>
6. The name of the <b>NEW</b> registered agent is: <b>SHAWN M KING</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>SHAWN M KING</b>			Date <b>07/24/2019</b>
Signature of Authorized Officer of the Corporation  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](http://www.sos.ri.gov)

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**FILED**

JUL 29 2019

BY  H4AV6