



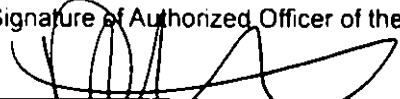
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee \$20.00

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 001676957		2. Exact Name of the Corporation Culco Auto Sales Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 18 ANNUAL DRIVE			
City/Town Cranston	State RHODE ISLAND	Zip 02920	RECEIVED STATE R.I. DEPT. OF STATE BUS. SVCS. DIV. OCT 15 PM 2:27
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: LAWRENCE J. CULL JR.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 1300 Park Avenue			
City/Town Cranston	State RHODE ISLAND	Zip 02910	
6. The name of the NEW registered agent is: Elie Houayes			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<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 Elie Houayes		Date 10/9/2019	
Signature of Authorized Officer of the Corporation  PRESIDENT			

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

OCT 15 2019

BY **RTPDH**
A.A. 2:27pm.