



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 Limited Liability Company

2019 DEC -2 PM 12:50

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 950883		2. Exact Name of the Limited Liability Company CPI HOLDINGS, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1364 SMITH STREET			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	Zip 02904
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: BARROWS & CO., INC.			
5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 1343 HARTFORD AVENUE			
City/Town JOHNSTON		State RHODE ISLAND	Zip 02919
6. The name of the NEW resident agent is: LEONARD A. PETRUSKA, CPA			
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company CHRISTOPHER IANNUCCI			Date 11/29/19
Signature of Authorized Person of the Limited Liability Company 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

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BY **P51XH**
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FORM 642 - Revised: 12/2013