



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

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2019 DEC 20 AM 9:09

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 001682261	2. Exact Name of the Corporation Elias Engineering & Forensic Solutions, LLC
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 222 Jefferson Boulevard, Suite 200	
City/Town Warwick	State RHODE ISLAND
Zip 02888	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: United States Corporation Agents, Inc.	
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 48 Power Road	
City/Town Pawtucket	State RHODE ISLAND
Zip 02860	
6. The name of the NEW registered agent is: Mr. Jeffery Bibby, JSB Tax Services LLC	
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) _____	
<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 James McLoughlin	Date 12/16/2019
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

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