



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


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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2020 MAY 11 PM 2:49

## 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 <b>673193</b>		2. Exact Name of the Corporation <b>Page Building Construction Co., 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>1041 Ten Rod Road, Suite B</b>			
City/Town <b>North Kingstown</b>	State <b>RHODE ISLAND</b>	Zip <b>02852</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>James H. Reilly, Esquire</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>1130 Ten Rod Road, Suite B206</b>			
City/Town <b>North Kingstown</b>	State <b>RHODE ISLAND</b>	Zip <b>02852</b>	
6. The name of the <b>NEW</b> registered agent is: <b>Terrence G. Simpson, Esquire</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>Rossano Crugnale</b>		Date <b>May 1, 2020</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)

**FILED**

MAY 11 2020

BY **VHFIV**  
**AA**  
 FORM 640 - Revised: 04/2018  
**2:49 pm**