



State of Rhode Island

Department of State - Business Services Division

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

2020 OCT 13 PM 1:51

**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 658933		2. Exact Name of the Corporation New Century Roofing, LLC	
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 35 Highland Avenue			
City/Town East Providence		State <b>RHODE ISLAND</b>	Zip 02914
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Susan A. Pacheco			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 10 Dorrance Street, Suite 400			
City/Town Providence		State <b>RHODE ISLAND</b>	Zip 02903
6. The name of the <b>NEW</b> registered agent is: Paul Callaghan - Higgins, Cavanagh & Cooney LLP			
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 Glen E. Gibson			Date October 9, 2020
Signature of Authorized Officer of the Corporation 			

**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**

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