

Filing Fee: \$20.00

ID Number: 12796



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

05 FEB - 2 PM
SECRETARY OF STATE
CORPORATIONS DIVISION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Interstate Investigations Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 7630 Post Rd N. Kingstown 02852
3. The address of the NEW registered office is: 129 Staples Road Cumberland RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Donald M. Gregory II esq.
5. The name of the NEW registered agent is: Brandon Lowe
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 1-31-05

Interstate Investigations Inc.
Print Corporate Name

By Brandon Lowe
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Citizens Bank, on this 1st day of February, 2005, personally appeared before me Brandon Lowe who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

FEB 02 2005

Notary Public
My Commission Expires

Michael L. Mancini
Notary Public
My Commission Expires
September 12, 2005