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

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	2. Exact Name of the Corporation
000841151	UKG Inc.

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:

PARASEARCH, INC.

5. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A

City/Town East Providence	State **RHODE ISLAND**	Zip 02914

6 The name of the **NEW** registered agent is:

C T Corporation System

7. Date when this Statement of Change of Registered Agent will be effective: **CHECK ONE BOX ONLY**

[X] Date received (Upon filing)

[ ] 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	Date
Jennifer Kurz	01/12/2021

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

FILED
JAN 2 2 2021

FORM 640 - Revised: 04/2018

RI01? - 10/16/2018 Wolters Kluwer Online