



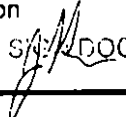
RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

2021 JAN 22 P 1:13

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<br>000841151   |  | 2. Exact Name of the Corporation<br>UKG Inc. |                    |
| 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 222 JEFFERSON BOULEVARD, SUITE 200  |  |  |                    |
| City/Town WARWICK  |  | State RHODE ISLAND                           | Zip 02888          |
| 4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br>PARASEARCH, INC.  |  |  |                    |
| 5. The address of the <b>NEW</b> 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 <b>NEW</b> registered agent is:<br>C T Corporation System   |  |  |                    |
| 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) _____  |  |  |                    |
| <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<br>Jennifer Kurz   |  |  | Date<br>01/12/2021 |
| Signature of Authorized Officer of the Corporation<br> DOCUMENT HLRE  |  |  |                    |

**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 22 2021  
 SK QV5  
 A.A. 1:13P.M.  
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