



State of Rhode Island

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:

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2021 JAN 27 PM 3:43

1. Entity ID Number 000105692	2. Exact Name of the Corporation PIER ICE PLANT, INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 490 Woodruff Avenue City/Town Wakefield State RHODE ISLAND Zip 02879	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State. Thomas N. Tarzwell	
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 490 Woodruff Avenue City/Town Wakefield State RHODE ISLAND Zip 02879	
6. The name of the NEW registered agent is: Antonio L. Trubiano	
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY <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 Connor R.J. Shumate, President	Date 24 JAN 2021
Signature of Authorized Officer of the Corporation <i>Connor R.J. Shumate</i>	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

STAMP

FILED

JAN 27 2021

BY *VG2W*

FOR
SECRETARY OF STATE
USE ONLY