RI SOS Filing Number: 202189993810 Date: 2/4/2021 9:34:00 AM



## **Statement of Change of Agent**

**DOMESTIC or FOREIGN Business Corporation** 

→ Filing Fee: \$20.00

R.I. DEPT. OF STATE
RUS SVCS DIV

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 000038766 B.T.ELECTRIC COMPANY, INC. 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 627 Putnam Pike City/Town Greenville State RHODE ISLAND 02828 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: William L. Bernstein, Esq. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 7 Waterman Ave. State Zip City/Town **RHODE ISLAND** 02904 North Providence 6. The name of the NEW registered agent is: Gregory Schadone, Esq. 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY 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 01/04/2021 Robert A. Trickenti Signature of Authorized Officer of the Corporation

9:34

MAIL TO:

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

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BY ASMZZ