



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

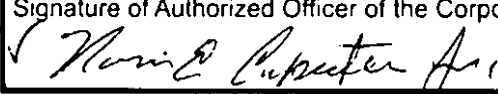
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 R.I. DEPT. OF STATE
 BUS SVCS. DIV. 3
 2021 FEB 16 PM 3:51

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 000016870	2. Exact Name of the Corporation HIGHWAY AUTO PARTS, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 215 BROADWAY AVENUE		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02920
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: PAUL J. DIMARCO		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 20 Oakdale Road		
City/Town North Kingstown	State RHODE ISLAND	Zip 02852
6. The name of the NEW registered agent is: John J. Kupa, Jr., Esquire		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the day 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 NORMAN E. CARPENTER, JR., PRESIDENT		Date 2/5/2021
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 STAMP

FEB 16 2021

SAMBD
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