



State of Rhode Island

Department of State - Business Services Division

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R.I. DEPT. OF STATE
BUS. SERVICES DIV.
2021 FEB 22 PM 3:42

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 000074669		2. Exact Name of the Corporation Electro-Tec Systems, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address One Turks Head Place, Suite 1440			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Kenneth J. Macksoud			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 655 Mendon Road, Suite 2G			
City/Town Cumberland	State RHODE ISLAND	Zip 02864	
6. The name of the NEW registered agent is: Marlene B. Marshall			
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 Todd F. Kilsey		Date	
Signature of Authorized Officer of the Corporation 		Date 2-22-2021	

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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FILED
STAMP

FEB 22 2021

BY VMVBD