



**State of Rhode Island
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Statement of Change of Resident Agent**

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

ELITE ENERGY SERVICES, LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

450 VETERAN MEMORIAL PARKWAY, BUILDING 3 EAST PROVIDENCE , RI 02914

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ROBIN BARLOW

SECTION III

The NEW address of the resident agent is:

No. and Street: 450 VETERAN MEMORIAL PARKWAY, BUILDING 3

City or Town: EAST PROVIDENCE

State: RI

The name of the NEW resident agent is:

RHODE ISLAND BUILDERS ASSOCIATION

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Signed this 24 Day of February, 2021 at 2:19:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is the act and deed of the individual or individuals, or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

ELITE ENERGY SERVICES, LLC

Print Name of Limited Liability Company

STEVEN HEBERT

Signature of Authorized Person

Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved