



State of Rhode Island

Department of State - Business Services Division

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2021 MAR -2 P 1:03

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-522 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 000016942		2. Exact Name of the Corporation NOONEY CONTROLS CORPORATION	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 931 JEFFERSON BOULEVARD, SUITE 2004			
City/Town Warwick		State RHODE ISLAND	Zip 02886
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JONATHAN V. KALANDER, ESQ.			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: C T Corporation System			
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 Hans van der Meulen, Chief Financial Officer			Date March 1, 2021
Signature of Authorized Officer of the Corporation 			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2515

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED ✓**MAR 02 2021**BY MECKJG
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