



State of Rhode Island

Department of State - Business Services Division

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2021 MAR -5 AM 9:45

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 0000459790	2. Exact Name of the Corporation K & E CORPORATION
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 294 VALLEY ROAD	
City/Town MIDDLETOWN	State RHODE ISLAND Zip 02842
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State JOSEPH R. PALUMBO, JR.	
5. The address of the NEW registered office is:	
Street Address (NOT a P.O. Box) 850 AQUIDNECK AVE., SUITE B-11	
City/Town MIDDLETOWN	State RHODE ISLAND Zip 02842
6. The name of the NEW registered agent is: DAVID FOX	
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 KONSTANTINOS MOISIADES	Date 2/24/21
Signature of Authorized Officer of the Corporation <i>Konstantinos Moisades</i>	

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

9:45

FILED

MAR - 5 2021

BY *BC1ZMA*