



State of Rhode Island

Department of State - Business Services Division

2021 MAR 19 PM 3:16  
RI DEPT. OF STATE  
BUS SVCS DIV

### 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 75348		2. Exact Name of the Corporation Exclusive Auto Body, Inc.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address: 985 Hartford Ave.			
City/Town Johnston	State RHODE ISLAND	Zip 02919	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Joseph R. Ballirano, ESQ.			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 1364 Smith Street			
City/Town North Providence	State RHODE ISLAND	Zip 02911	
6. The name of the <b>NEW</b> registered agent is: Sean C Greenfield			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
<i>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.</i>			
Name of Authorized Officer of the Corporation Craig Deming			Date 3/15/21
Signature of Authorized Officer of the Corporation 			

FILED

MAR 19 2021

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3.16

**MAIL TO:**

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
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