



State of Rhode Island  
**Department of State - Business Services Division**

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

2021 AUG 10 P 1:01

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number <b>001696818</b>		2. Exact Name of the Limited Liability Company <b>Newfield Construction Group, LLC</b>	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>102 Gale Drive</b>			
City/Town <b>Wakefield</b>		State <b>RHODE ISLAND</b>	Zip <b>02879</b>
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Paul Davis</b>			
5. The address of the <b>NEW</b> resident office is: Street Address ( <u>NOT</u> a P.O. Box) <b>450 Veterans Memorial Parkway, Suite 7A</b>			
City/Town <b>East Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02914</b>
6. The name of the <b>NEW</b> resident agent is: <b>C T Corporation System</b>			
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company <b>Brian Ouellette</b>		Date <b>08/05/2021</b>	
Signature of Authorized Person of the Limited Liability Company			

**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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