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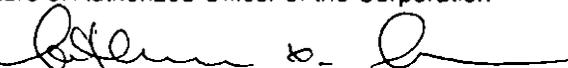## Department of State - Business Services Division

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2021 SEP -9 AM 9: 38

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	2. Exact Name of the Corporation
487821	**IMPERIAL INVESTMENTS, INC**

3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address	1258 ELMWOOD AVENUE		
City/Town PROVIDENCE		State **RHODE ISLAND**	Zip 02907

4. The name of the registered agent as **PRESENTLY** shown in the records on file with the RI Department of State:

JOHN P. TOMASSO

5. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box) 5 DRUMMOND DRIVE			
City/Town LINCOLN		State **RHODE ISLAND**	Zip 02865

6. The name of the **NEW** registered agent is:

SATHUAN K. SA

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	Date
SATHUAN K. SA	09/07/2021

Signature of Authorized Officer of the Corporation

FILED

SEP 09 2021

KL 7Q8Q1

9:38

FORM 640 - Revised 08/2020