



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

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 BUS SVCS DIV

2022 NOV 21 PM 2:33

**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000097970		2. Exact Name of the Corporation Nicholas Electric & Controls, 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 3457 Post Road			
City/Town Warwick		State RHODE ISLAND	Zip 02886
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 1200 Reservoir Avenue			
City/Town Cranston		State RHODE ISLAND	Zip 02920
5. Date when this Statement of Change of Registered Office 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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation Edward J. Gomes, Esq.			Date 11/17/2022
Signature of the Registered Agent/Officer of the Corporation <i>Edward Gomes</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

FILED STAMP  
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 BY *[Signature]*