RI SOS Filing Number: 202325891350 Date: 1/9/2023 2:40:00 PM



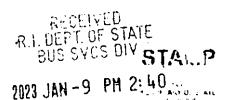
State of Rhode Island

## **Department of State - Business Services Division**

## Statement of Change of Agent

**DOMESTIC** or FOREIGN Business Corporation

→ Filing Fee: \$20.00



Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> 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 000003646 JIM CARNEGIE, INC. 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 98 Hargraves Drive City/Town Portsmouth State RHODE ISLAND 02871 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: David K. Carnegie 5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 98 Hargraves Drive City/Town Portsmouth State RHODE ISLAND 02871 6. The name of the NEW registered agent is: Marc D. Carnegie 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

MAIL TO:

**Division of Business Services** 

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

**Phone:** (401) 222-3040 **Website:** www.sos.ri.gov