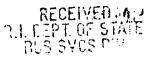
RI SOS Filing Number: 202326904130 Date: 1/30/2023 2:38:00 PM



## **Statement of Change of Agent**

**DOMESTIC** or FOREIGN Business Corporation

→ Filing Fee: \$20.00



1023 JAN 30 P 2: 38

•	NGL <u>7-1.2-502</u> or <u>7-1,2-1409</u> th pose of changing its registered		
1. Entity ID Number	2. Exact Name of the Corporation		
000966064	Guckenheimer Enterprises, Inc.		
3. The address of the register	ed office as PRESENTLY show	vn in the records on file with th	ne RI Department of State:
Street Address 222 JEFFERSON BOULEVARD			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the registered	agent as PRESENTLY shown	in the records on file with the	RI Department of State:
COGENCY GLOBAL INC.			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NQT a P.O. Box	450 Veterans Memorial Parkway	y, Suite 7A	
City/Town East Providence		State RHODE ISLAND	Zip 02914
6. The name of the <b>NEW</b> regi	stered agent is:		
C T Corporation System			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
X Date received (Upon filir	ng)	<del></del>	- ··
Later effective date (Date must be no more than 30 days from the date of filing)			
	clare and affirm that I have exa ements contained herein are tru		ge of Registered Agent by the
Name of Authorized Officer of the Corporation			Date
Joe Davis			1/27/2023
Signature of Authorized Office	er of the Corporation		

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

STARRE

JAN 30 2023

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FORM 640 - Revised: 08/2020