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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

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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 001745675	2. Exact Name of the Limited Liability Company Reilly Electrical Contractors LLC	
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 222 Jefferson Boulevard		
City/Town Warwick	State RHODE ISLAND	Zip 02888
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Cogency Global Inc.		
5. The address of the <b>NEW</b> resident office is:		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip 02888
6. The name of the <b>NEW</b> resident agent is: Corporation Service Company		
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) _____		
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.		
Name of Authorized Person of the Limited Liability Company Linfu (Frank) Zhang		Date June 8, 2023
Signature of Authorized Person of the Limited Liability Company DocuSigned by: Frank Zhang		

**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

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BY [Signature] RHA79  
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