RI SOS Filing Number: 202336740410 Date: 6/12/2023 11:59:00 AM

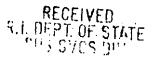
DocuSign Envelope ID: 0AA7C2A1-58B7-4384-89E8-A30918285207



## **Statement of Change of Agent**

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00



2023 JUN 12 A II: 59

Pursuant to the provisions of RIGL <u>7-16-11</u> 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	2. Exact Name of the Limited Liability Company		
001745675	Reilly Electrical Contractors LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 222 Jefferson Boulevard			
City/Town Warwick		State RHODE ISLAND	<sup>Zip</sup> 02888
4. The name of the resident 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> resident office is:			
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200			
City/Town Warwick		RHODE ISLAND	<sup>Zip</sup> 02888
6. The name of the NEW resident agent is:			
Corporation Service Company			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
✓ Date received (Upon filing)			
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 o	f the Limited Liability Company	,	Date
Linfu (Frank) Zhang			June 8, 2023
Signature of Authorized Person of the Limited Liability Company			
Frank Eliang			

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 UN 1 2 2023
RHA79

FORM 642 - Revised 12/2021