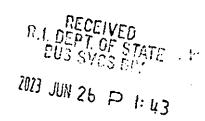


## **Statement of Change of Agent**

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		
000066819	Brennan & Sons, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 314 OLIPHANT LN			
City/Town MIDDLETOWN		State RHODE ISLAND	Z <sub>IP</sub> 02842
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
RICHARD E. UPDEGROVE, JR.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 171 CHASE RD			
City/Town PORTSMOUTH		State RHODE ISLAND	<sup>Zip</sup> 02871
6. The name of the NEW registered agent is:			
ERIC CHAPPELL			
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 / /
PETER BRENNAN			Date (/22/23
Signature of Authorized Officer 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

