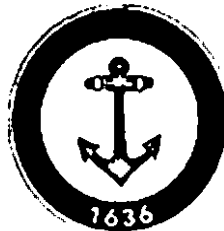


11:58

1697676



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Statement of Change of Resident Agent
(Section 7-16-11 of the General Laws of Rhode
Island, 1956, as amended)**

SECTION I

The name of the limited liability company is

Gold Road Transports LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

40 PINE ORCHARD RD WEST WARWICK , RI 02893

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

RONY A LEE

SECTION III

The NEW address of the resident agent is:

No. and Street: 299 Farmington Ave

City or Town: Cranston

State: RI

Zip: 02920

The name of the NEW resident agent is:

RONY A LEE

SECTION IV

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name:	<input type="text" value="Rory Lee"/>	
Business Name:	<input type="text" value="Gold Road Transports, LLC."/>	
No. and Street:	<input type="text" value="289 Farmington Ave"/>	<input type="checkbox"/> Same Address as <input type="text" value="C"/>
City or Town:	<input type="text" value="Cranston"/>	State: <input type="text" value="RI"/> Zip: <input type="text" value="02920"/> Country: <input type="text" value="USA"/>
Contact Phone:	<input type="text" value=""/>	
Contact Email:	<input type="text" value=""/>	<input type="button" value="Clear"/>

Signed this 30 Day of March, 2023 at 11:55:49 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Gold Road Transports LLC

Print Name of Limited Liability Company

Signature of Authorized Person