RI SOS Filing Number: 202341906700 Date: 9/26/2023 1:05:00 PM



## State of Rhode Island

## **Department of State - Business Services Division**

## **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 64475	2. Exact Name of the Corporation Challenge Electronics, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 245 Waterman Street - Suite 401			
City/Town Providence		State RHODE ISLAND	<sup>Zip</sup> 02906
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:  Norman Jay Bolotow, Esquire			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) One Citizens Plaza, Suite 530			
City/Town Providence		State RHODE ISLAND	<sup>Zip</sup> 02903
6. The name of the <b>NEW</b> registered agent is:  Colin O. Sherer, Esquire			
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
Ronald A. Hopkins			9/19/23
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 STAMP
SEP 26 2023

BY STAMP
SECRETARY OF STATE
USE ONLY

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