

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



2023 OCT 12 P 1:46

| Pursuant to the provisions of F following statement for the pur | RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the pose of changing its registered | | |
|---|---|--------------------|--------------|
| 1. Entity ID Number | 2. Exact Name of the Corporation | | |
| 000791210 | PRIME AUTO CARE, INC. | | |
| 3. The address of the registered 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 | Zip 02888 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| INCORP SERVICES, INC. | | | |
| 5. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A | | | |
| City/Town East Providence | | State RHODE ISLAND | Zip 02914 |
| 6. The name of the NEW registered agent is: | | | |
| C T Corporation System | | | |
| 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY | | | |
| X 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 |
| KARA KOROSEC, SECRETARY | | | 10/06/2023 |
| Signature of Authorized Officer of the Corporation | | | |
| Kaia Korosec | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov OCT 12 2023 1F BY (6 100

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