



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
23 DEC 1 PM 1:27:37

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1-2-502 or 7-1-2-509 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 000125095		2. Exact Name of the Corporation Breault Roofing, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 15 Colonial Way			
City/Town West Warwick	State RHODE ISLAND	Zip 02893	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael P. Therrien			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 210 Goddard Row			
City/Town Newport	State RHODE ISLAND	Zip 02840	
6. The name of the NEW registered agent is Walter P. Kalisz Jr.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
<i>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.</i>			
Name of Authorized Officer of the Corporation James A. Breault		Date November 17, 2023	
Signature of Authorized Officer of the Corporation <i>James Breault pres</i>			

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
DEC 01 2023
BY *312/CA*
AA. 1:45 pm.