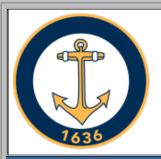
RI SOS Filing Number: 202343485050 Date: 12/20/2023 2:37:00 PM



State of Rhode Island Office of the Secretary of State

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

Foreign Corporation

Statement of Change of Registered Agent by the Corporation

(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is **PROGUARD WARRANTY**, INC.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

222 JEFFERSON BOULEVARD SUITE 200 WARWICK, RI 02888

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

CORPORATION SERVICE COMPANY

SECTION III

The address of the NEW registered office is:

No. and Street: 222 JEFFERSON BLVD.

SUITE 200

City or Town: WARWICK State: RI Zip: 02888

The name of the NEW registered agent is: <u>REGISTERED AGENT SOLUTIONS, INC.</u>

SECTION IV

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)

Signed this 20 Day of December, 2023 at 2:38:24 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

DOMINIC LIMONGELLI

Fee: \$20.00

Signature of Authorized Officer of the Corporation	
Form No. 640 Revised 09/07	
© 2007 - 2023 State of Rhode Island All Rights Reserved	