RI SOS Filing Number: 202445079940 Date: 1/31/2024 9:16:00 AM



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

REC'D RIDOS BSI '24 JAN 31 AMS: 14

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 000164705	2. Exact Name of the Corporation R & S, INC.		9
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 326 STRAWBERRY FIELD ROAD			
City/Town WARWICK		State RHODE ISLAND	^{Zip} 02886
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
SABA KHOURI			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box)		1533 main 5t	
COYENTY)		State RHODE ISLAND	zip 02816
6. The name of the NEW registered agent is:			
ROBERT ROTONDO			
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
ROBERT ROTONDO			01/31/2024
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

9:16

JAN 31 2024 BYYNL DWHV