



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
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Statement of Change of Agent

DOMESTIC or FOREIGN LLC

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned LLC submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <u>001758024</u>	2. Exact Name of the <u>LLC</u> <u>Ampere Electrical Solutions LLC</u>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>222 Jefferson Blvd. Suite 200</u>			
City/Town <u>Warwick</u>	State RHODE ISLAND	Zip <u>02888</u>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <u>United States Corporation Agents Inc.</u>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <u>222 Nichols Rd.</u>			
City/Town <u>Burrillville</u>	State RHODE ISLAND	Zip <u>02830</u>	
6. The name of the NEW registered agent is: <u>Alan Cadorette</u>			
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) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the <u>LLC</u> and that all statements contained herein are true and correct.			
Name of Authorized Person of the LLC <u>Alan Cadorette</u>			Date <u>4-5-2024</u>
Signature of Authorized Person of the LLC <u>Al Cadorette</u>			

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
APR 11 2024
BY AL 21958
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