



State of Rhode Island
Department of State - Business Services Division

REC'D SOS
 2:16 PM 25 APR 2024

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-50 or 7-1.2-1409 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 000136991	2. Exact Name of the Corporation John W. DePietro Construction, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 2374 Post Rd			
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: James S. Lawrence, ESQ Lawrence & Associates, Inc.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 5150 Flat River Road			
City/Town Coventry	State RHODE ISLAND	Zip 02827	
6. The name of the NEW registered agent is: Sandra D. Mann			
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 Sandra D. Mann			Date 4/20/2024
Signature of Authorized Officer of the Corporation <i>Sandra D. Mann</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

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BY DP3JE
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