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# 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 Colliers Engineering & Design, 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:

## 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

## CT CORPORATION SYSTEM

#### **SECTION III**

The address of the NEW registered office is:

No. and Street: 222 JEFFERSON BOULEVARD

**SUITE 200** 

City or Town: WARWICK State: RI Zip: 02888

The name of the NEW registered agent is: <a href="Mailto:CORPORATION SERVICE COMPANY">CORPORATION SERVICE COMPANY</a>

#### **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 14 Day of May, 2024 at 3:32:11 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.

### KEVIN L. HANEY, PRESIDENT

Fee: \$20.00

Signature of Authorized Officer of the Corporation	
Form No. 640 Revised 09/07	
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