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State of Rhode Island
Department of State - Business Services Division

REC'D RI SOS BSO
MAY 30 PM 12:06:00
2024

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 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 000039045	2. Exact Name of the Corporation Energy Management and Control Services, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 101 DYER STREET, 2ND FLOOR		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ANDREW W. DAVIS		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip 02888
6. The name of the NEW registered agent is: Corporation Service Company		
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 Corporation, and that all statements contained herein are true and correct.		
Name of Authorized Officer of the Corporation Anthony Triano, Director and Vice President		Date May 21, 2024
Signature of Authorized Officer of the Corporation		DocuSigned by <i>Anthony Triano</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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