



State of Rhode Island
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS

2024 JUL -1 AM 11:44

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

STAMP

FOR
SECRETARY OF STATE
USE ONLY

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 001744476		2. Exact Name of the Corporation Rhode Island Roofing Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1135 CHARLES STREET			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	Zip 02904
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: UNITED STATES CORPORATION AGENTS, INC.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1135 CHARLES STREET			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	Zip 02904
6. The name of the NEW registered agent is: SHAWN MCASSEY			
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) _____			
<i>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.</i>			
Name of Authorized Officer of the Corporation Shawn McAssey			Date 5/16/2024
Signature of Authorized Officer of the Corporation		DocuSigned by: <i>Shawn McAssey</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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JUL 1 2024		FOR SECRETARY OF STATE USE ONLY	
BY <i>PSC 7D</i>			
<i>AC</i>			