RI SOS Filing Number: 202457892030 Date: 7/12/2024 2:05:00 PM



REC'D RIDOS BSD '24 JUL 12 PK2:05:29

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

| • | RIGL <u>7-1,2-502</u> or <u>7-1,2-1409</u> th | | |
|---|--|--------------------|----------------------|
| 1. Entity ID Number | rpose of changing its registered agent in the State of Rhode Island: 2. Exact Name of the Corporation | | |
| 000098868 | Northeast Motion, Inc. | | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 410 Hams Road | | | |
| City/Town Smithfield | | State RHODE ISLAND | ^{Zip} 02917 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| James A. Iacoi, Esq. | | | |
| 5. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 11 Hawthorne Ave | | | |
| City/Town Barrington | | State RHODE ISLAND | ^{Zip} 02806 |
| 6. The name of the NEW registered agent is: | | | |
| Daniel P. Reilly, Esq. | | | |
| 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 | f the Corporation | | Date |
| JONDAN UGALDE | | | 7/12/24 |
| Signature of Authorized Officer of the Corporation | | | |
| gow type | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov JUL 1 2 2024

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