



State of Rhode Island
Department of State - Business Services Division

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:

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV.
2024 SEP 30 PM 4:33

| | | | |
|---|--|------------------|------------------------|
| 1. Entity ID Number 100055 | 2. Exact Name of the Corporation New England Dealer 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 303 Jefferson Blvd | | | |
| City/Town Warwick | State RHODE ISLAND | Zip 02888 | |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Anthony DiBiase | | | |
| 5. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 2970 Mendon Rd, Unit 161 | | | |
| City/Town Cumberland | State RHODE ISLAND | Zip 02864 | |
| 6. The name of the NEW registered agent is: Peter DelVecchio | | | |
| 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 DiBiase | | | Date 9-27-24 |
| Signature of Authorized Officer of the Corporation | | | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

