RI SOS Filing Number: 202460399380 Date: 9/30/2024 4:33:00 PM 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 <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island: 2. Exact Name of the Corporation 1. Entity ID Number New England Dealer Services, エルム・ 100055 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 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 **✓** 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

MAIL TO:

Division of Business Services

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

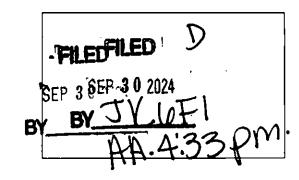
Name of Authorized Officer of the Corporation

Signature of Authorized Officer of the Corporation

Corporation, and that all statements contained herein are true and correct.

Anthony DAGross

Phone: (401) 222-3040 Website: www.sos.ri.gov



9-27-24