



State of Rhode Island  
Department of State - Business Services Division

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SECRETARY OF STATE  
CORPORATIONS

2025 JAN -6 AM 11:29

**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 000145220	2. Exact Name of the Corporation Northeast Water Solutions, Inc.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address 1334 Mendon Road		
City/Town Cumberland	State RHODE ISLAND	Zip 02864
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Paul A. Brule		
5. The address of the <b>NEW</b> registered office is: Street Address (NOT a P.O. Box) 567 South County Trail, Suite 116		
City/Town Exeter	State RHODE ISLAND	Zip 02822
6. The name of the <b>NEW</b> registered agent is: Robert F. Ferrari		
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b> <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 Robert F. Ferrari		Date 1/3/25
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](http://www.sos.ri.gov)

FILED  
STAMP  
11:29  
JAN 6 2025

BY 9N75m

FORM 640 - Revised: 01/2024