



State of Rhode Island
Department of State - Business Services Division

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 SECRETARY OF STATE
 CORPORATION DIV.

2025 MAR 11 AM 8:39

STAMP

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 001786338		2. Exact Name of the Corporation Hugh Clements Group, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 105 Partridge Run			
City/Town East Greenwich	State RHODE ISLAND	Zip 02818	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Hugh T. Clements, JR			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 9 Thurber Blvd, Suite D			
City/Town Smithfield	State RHODE ISLAND	Zip 02917	
6. The name of the NEW registered agent is: Richard W. Nicholson, 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 the Corporation Hugh Clements		Date 2/27/2025	
Signature of Authorized Officer of the Corporation <i>Hugh T. Clements Jr.</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

