State of Rhode Island Fee: \$20.00 Office of the Secretary of State Office
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Limited Liability Company
Statement of Change of Resident Agent (Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the limited liability company is
JNR ASPHALT LLC
SECTION II
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
700 NARRAGANSETT PARK DR STE 100 PAWTUCKET , RI 02861
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
NORTHWEST REGISTERED AGENT LLC
SECTION III
The NEW address of the resident agent is:
No. and Street: <u>1 TURKS HEAD PL., FL 11</u>
City or Town: PROVIDENCE State: RIZip: 02903
The name of the NEW resident agent is: <u>CORPORATE SERVICE CENTER, INC.</u>
SECTION IV
The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.
Signed this 27 Day of March, 2025 at 2:27:47 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.
JNR ASPHALT LLC Print Name of Limited Liability Company

JASON RICHARD Signature of Authorized Person

Form No. 642 Revised 09/07

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