

State of Rhode Island  
Department of State - Business Services Division

## Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2025 MAY 33 P 3:36  
2025 JUN -2 P 3:49

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 001660180	2. Exact Name of the Corporation DriveDigital US Corp.
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	
City/Town	State <b>RHODE ISLAND</b> Zip
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <i>RESIGNED</i>	
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A	
City/Town East Providence	State <b>RHODE ISLAND</b> Zip 02914
6. The name of the <b>NEW</b> registered agent is: C T Corporation System	
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) 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 Marcus Anthony	Date 4/28/2025
Signature of Authorized Officer of the Corporation <small>Onus Signed by</small> <i>Marcus Anthony</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

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JUN 02 2025

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BY IA3HR