



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
 25 JUN 9 AM 8:49:47

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RI DOS MADE NON-SUBSTANTIVE EDITS

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 000112314	2. Exact Name of the Corporation Advanced Driving & Security Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 117 Metro Center Blvd Suite 1003		
City/Town Warwick	State RHODE ISLAND	Zip 02886
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Kirshenbaum and Kirshenbaum Attorneys at Law Inc.		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 45 Industrial Drive		
City/Town Cumberland	State RHODE ISLAND	Zip 02864
6. The name of the NEW registered agent is: Michelle Baker, 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 Anthony Ricci		Date 6/5/2025
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

FILED

JUN 09 2025

BY LKS 8V37H