



State of Rhode Island
Department of State - Business Services Division

REC'D RI SOS BSD
 25 SEP 11 AM 10:26:57

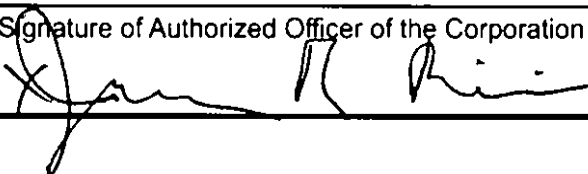
Stamp

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 000020367		2. Exact Name of the Corporation A. RICCI & SONS INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 31 DENNELL DR			
City/Town LINCOLN	State RHODE ISLAND	Zip 02865	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: NONE			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 11 DENNELL DR			
City/Town LINCOLN	State RHODE ISLAND	Zip 02865	
6. The name of the NEW registered agent is: JOSEPH A RICCI			
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 JOSEPH A RICCI		Date 9-11-2025	
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 10:28A

SEP 11 2025

BY G7nyG