



**State of Rhode Island**  
**Department of State - Business Services Division**


REC'D RIDOS BSD  
 25 SEP 29 PM 2:11:49

## 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 000485200	2. Exact Name of the Corporation Mechanical Systems & Services, Inc.		
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 222 Jefferson Blvd, Ste 200			
City/Town Warwick	State <b>RHODE ISLAND</b>	Zip 02888	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Corporation Service Company			
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 Alex Bishop		Date 9/26/2025	
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](http://www.sos.ri.gov)

**FILED**

SEP 29 2025

BY WK5PQ

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