



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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SECRETARY OF STATE
USE ONLY

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 795073	2. Exact Name of the Corporation Brennan Interior Contractors, Inc. Ma	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address One Turks Head Place 76 Westminster Street Suite 600		
City/Town Providence	State RHODE ISLAND	Zip 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Roger N. Leboeuf, Heald & Leboeuf, LTD		
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 700 Narragansett Park Drive Suite 100		
City/Town Pawtucket	State RHODE ISLAND	Zip 02861
6. The name of the NEW registered agent is: Rhode Island Registered Agent, LLC		
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 Richard Pascarelli		Date 10/14/2025
Signature of Authorized Officer of the Corporation <i>Richard Pascarelli</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

