RI SOS Filing Number: 201985755480 Date: 2/1/2019 12:02:00 PM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED STATE SECRETARY.OF STATE CORPORATIONS DIV

Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> 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

2. Exact Name of the Corporation

Entity ID Number	2. Exact Name of the Corporation			
000136888	S.C. Construction Co., Inc.			
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:				
Street Address 235 Broad Way				
City/Town Providen (e			State RHODE ISLAND	Zip_008/16
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:				
Robert M. Ferrieri, Esuire				
5. The address of the NEW registered office is:				
Street Address (NOT a P.O. Box) 370 Atwood Avenue				
City/Town Cranston			State RHODE ISLAND	Zip 02920
6. The name of the NEW registered agent is:				
Frank S. Lombardi, Esquire				
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				Date
David Hainse				1/29/19
Signature of Authorized Officer of the Corporation SiGN DOCUMENT HERE				

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

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BY KLE48HV