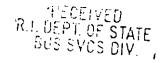
RI SOS Filing Number: 202325935630 Date: 1/11/2023 1:12:00 PM



Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



2023 JAN 11 PM 1: 10

•	RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> th pose of changing its registered		
1. Entity ID Number	2. Exact Name of the Corporation		
000004607	COMPTON 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 306 HIGHLAND AVE.			
City/Town TIVERTON		State RHODE ISLAND	Zip 02878
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
RICHARD F. ROGERS, JR.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 747 AQUIDNECK AVE., SUITE 2E			
City/Town MIDDLETOWN		State RHODE ISLAND	Zip 02842
6. The name of the NEW registered agent is:			
NICOLE R. GRAY, CPA			
7. Date when this Statement of Change of Registered Agent will be effective. CHECK ONE BOX ONLY			
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
RICHARD F. ROGERS, JR.			12-20-22
Signature of Authorized Officer of the Corporation \mathcal{CCF}			
by-16-m - Pres.			

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

JAN 1 1 2023

FORM 640 - Revised | 08/2020