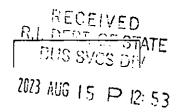
RI SOS Filing Number: 202340364060 Date: 8/15/2023 12:53:00 PM



State of Rhode Island

Department of State - Business Services Division



## **Statement of Change of Agent**

**DOMESTIC** or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of R following statement for the pur			
1. Entity ID Number	2. Exact Name of the Corporation		
000566143	SUPERIOR CONSTRUCTION GROUP, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 314 OLIPHANT LN			
City/Town MIDDLETOWN		State RHODE ISLAND	<sup>Zip</sup> 02842
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
RICHARD E. UPDEGROVE, JR.			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 130 BELLEVUE AVE			
City/Town NEWPORT		State RHODE ISLAND	<sup>Zip</sup> 02840
6. The name of the NEW registered agent is:			
ADAM THAYER, ESQ.			
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
ADAM NELSON			8 9 23
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 12:53
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