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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

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 001336236		2. Exact Name of the Corporation Mainstay Engineering 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 72 Pine Street, Suite 300			
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: Mark P. Dolan			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 47 Wood Ave, Suite 2			
City/Town Warrington BARRINGTON	State RHODE ISLAND	Zip 02806	
6. The name of the NEW registered agent is: Registered Agents Inc			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
<i>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.</i>			
Name of Authorized Officer of the Corporation Edward Michael Canalley		Date 5/8/2024	
Signature of Authorized Officer of the Corporation <i>E Michael Canalley</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

STATE FILED

MAY 13 2024

BY *V7804*

FORM 640 - Revised: 04/2018

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