



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 BUS. SVCS. DIV.
 2017 NOV - 2 AM 9:10

Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

| | | |
|--|--|------------------|
| 1. Entity ID Number 139129 | 2. Exact Name of the Limited Liability Company Apex, LLC | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address | | |
| City/Town | State RHODE ISLAND | Zip |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: | | |
| 5. The address of the NEW resident office is: Street Address (<u>NOT</u> a P.O. Box) 100 Main Street | | |
| City/Town Pawtucket | State RHODE ISLAND | Zip 02860 |
| 6. The name of the NEW resident agent is: Joshua Glass | | |
| 7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____ | | |
| <i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i> | | |
| Name of Authorized Person of the Limited Liability Company Andrew Gates | Date 10/31/17 | |
| Signature of Authorized Person of the Limited Liability Company <i>Apex, LLC</i> by: <i>Andrew Gates, mgr</i> 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

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BY 316580
 A.A. 9:10A.M.