

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

SECRETARY OF STATE CORPORATIONS DIV

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Statement of Change of Resident Agent **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 2. Exact Name of the Limited Liability Company 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address Çity.(Ţown **RHODE ISLAND** The address of the NEW resident office is: Street Address (NOT a P.O. Box) City/Town State Zip RHODE ISLAND 5. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: 6. The name of the NEW resident agent is: 7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX Date received (Upon filing) Later effective date (Date must be no more than 30 days from the day of filing) 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. Name of Authorized Person of the Limited Liability Company Date Signature of Authorized Person of the Limited Lability Company SIGN DOCUMENT HERE

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Form No. 642 Revised: 2016