



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

FILED  
 R.I. DEPT. OF STATE  
 610 N. MAIN ST.

2017 JAN 26 AM 11:15

**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 <b>000158675</b>		2. Exact Name of the Limited Liability Company <b>Northern Holdings, LLC</b>	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>104 Terrace Avenue</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02909</b>	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Jada Nguyen</b>			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) <b>1006 Charles Street</b>			
City/Town <b>North Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02904</b>	
6. The name of the <b>NEW</b> resident agent is: <b>Leonard A. Petruska, CPA</b>			
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 <b>Jada Shepard</b>		Date <b>1-24-16</b>	
Signature of Authorized Person of the Limited Liability Company 		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

**FILED**  
 JAN 26 2017  
 By 294213  
**A.A. 11:18 AM.**  
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