



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

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2017 APR - 6 AM 11:05

# Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation LLC

→ No Filing Fee

7-16-11

Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-1400~~ 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 <b>1660793</b>		2. Exact Name of the Corporation <u>LLC</u> <b>KCW Management, LLC</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>1 Ship Street</b>			
City/Town <b>Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>116 Orange Street</b>			
City/Town <b>Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02903</b>
5. Date when this Statement of Change of Registered 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 90 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation <u>LLC</u> <b>Stephen M. Litwin, Esquire</b>			Date <b>3/30/17</b>
Signature of the Registered Agent/Officer of the Corporation <i>Stephen M. Litwin</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](http://www.sos.ri.gov)

**FILED**

**APR 6 2017**

BY u. n. s.