**State of Rhode Island and Providence Plantations**
**Office of the Secretary of State**

**Fee: $20.00**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

## Foreign Limited Liability Company
## Statement of Change of Resident Agent

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited liability company is

S-BNK WARWICK POST, LLC

**SECTION II**

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

1927 POST ROAD WARWICK , RI 02886

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

JOHN SERAVALLI

**SECTION III**

The NEW address of the resident agent is:

No. and Street: ONE RICHMOND SQUARE, STE 125B
City or Town: PROVIDENCE State: RI Zip: 02906

The name of the NEW resident agent is: REGISTERED AGENTS INC.

**SECTION IV**

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

**Signed this 3 Day of September, 2017 at 1:17:58 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

S-BNK WARWICK POST, LLC
Print Name of Limited Liability Company

JOSEPH SERAVALLI
Signature of Authorized Person

Form No. 642
Revised 09/07

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