

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-

| following statement for the pur | pose of changing its resident a | agent in the otate of thoughtsi | and. PTI |
|---|--|---------------------------------|-----------|
| 1. Entity ID Number | 2. Exact Name of the Limited Liability Company | | |
| 1658527 | 2261 PA | WILLET AVENVE | LLC |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 1481 WAMPANOAG TRAIL CAST PROUD. R.Z. OZSIS | | | |
| City/Town PROVIDENCE | | State RHODE ISLAND | 02914 |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| MARTIN P. SLEPKOW. SLEPKON + Slopkon Assecusted | | | |
| 5. The address of the NEW resident office is: | | | |
| Street Address (NOT a P.O. Box) | | | |
| SOI TAUNTON AUE | | | |
| City/Town CAST PROV | | State RHODE ISLAND | 2ip 02514 |
| 6. The name of the NEW resident agent is: | | | |
| KICHARD J. PALUMBS | | | |
| 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 | | | |
| Lotters J. PALUMBS | | | |
| Signature of Authorized/Person of the Umited Liability Company | | | |
| Signature of Authorized Person of the Umited 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

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