



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

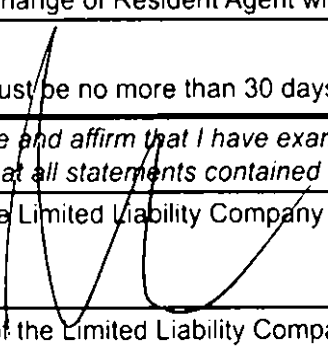
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2018 FEB 20 PM 12:40

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 000704640		2. Exact Name of the Limited Liability Company Warren, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 56 Pine Street 3RD Floor.			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Thomas P. Carter			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 615 Jefferson Blvd. Suite A204			
City/Town Warwick		State RHODE ISLAND	Zip 02886
6. The name of the NEW resident agent is: Christopher A. Murphy			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 30 days from the date 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 Richard K. Bendetson			Date 1/25/2018
Signature of Authorized Person of the Limited Liability Company 			

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

MAR 01 2018

BY **3252607**
A.A. 11:09 AM