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

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SECRETARY OF STATE
CORPORATIONS DIV.
2018 MAY -8 PM 1:50

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	2. Exact Name of the Limited Liability Company
000506041	Bearence Management Group, LLC

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
222 JEFFERSON BOULEVARD, SUITE 200		
City/Town: WARWICK	State: **RHODE ISLAND**	Zip: 02888

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:

CORPORATION SERVICE COMPANY

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
450 Veterans Memorial Parkway, Suite 7A		
City/Town: East Providence,	State: **RHODE ISLAND**	Zip: 02914

6. The name of the **NEW** resident agent is:

C T Corporation System

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
Joe Torchedlo	5/7/2018

Signature of Authorized Person of the Limited Liability Company

Joe Torchedlo 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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MAY 08 2018
BY 133021 1:50

FORM 642 - Revised: 07/2016