

Filing Fee: \$20.00

ID Number: 000972 428



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 APR 30 AM 10:56

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
Aqualified, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
650 Ten Rod Road North Kingstown Rhode Island 02852
3. The NEW address of the resident agent is:
650 Ten Rod Road North Kingstown Rhode Island 02852
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Joshua Marshall
5. The name of the NEW resident agent is:
Anthony W Roe
6. 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.

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SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY 11 AM 10:56

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 04/26/2018

FILED

Aqualified, LLC

Print Name of Limited Liability Company

MAY 11 2018 10:56

ECU 330447

Signature of Authorized Person