



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY 29 PM 12:25
STATE OF RHODE ISLAND
SECRETARY OF STATE
CORPORATIONS DIV

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 551244	2. Exact Name of the Limited Liability Company The Watch Hill 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 42 Granite Street		
City/Town Westerly	State RHODE ISLAND	Zip 02891
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Jon D. Lallo		
5. The address of the NEW resident office is:		
Street Address (<u>NOT</u> a P.O. Box) 167 Main Street		
City/Town Westerly	State RHODE ISLAND	Zip 02891
6. The name of the NEW resident agent is: Tia M. Priolo, Esq.		
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 Brenda Mottola		Date 3/26/2018
Signature of Authorized Person of the Limited Liability Company Brenda Mottola 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

12:25
**FILED
STAMP**

MAY 29 2018

BY **33/465**