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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 JUL 11 AM 10:48
STAMP

office

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
882633	Union Pearl LLC

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

Street Address			
95 Longfellow Road			
City/Town: Jamestown	State: **RHODE ISLAND**	Zip: 02835	

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

Kathryn Wooley Dutton

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

Street Address (NOT a P.O Box)		
6 Calvert Place (PO Box 346)		
City/Town: Jamestown	State: **RHODE ISLAND**	Zip: 02835

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

Kathryn Wooley Dutton

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	Date
KATHRYN WOOLEY DUTTON	7/9/18

Signature of Authorized Person of the Limited Liability Company

K. Wooley Dutton 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

FILED
JUL 11 2018 STAMP
BY CM 10:48

FORM 642 - Revised: 11/2017

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

July 11, 2018 10:48 AM

Nellie M. Gorbea
Secretary of State