State of Rhode Island and Providence Plantations No Fee Office of the Secretary of State
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040
(+01) 222-30+0
Foreign Limited Liability Company Statement of Change of Address of the Resident Agent
(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the limited liability company is
Kenco Development LLC
SECTION II
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
<u>72 PINE STREET</u> <u>PROVIDENCE</u> , <u>RI</u> <u>02903</u>
SECTION III
The NEW address of the resident agent is:
No. and Street: ONE FINANCIAL PLAZA, 26TH FLOOR
City or Town: PROVIDENCE State: RI Zip: 02903
SECTION IV
The change of address of the resident agent shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this Statement)
Signed this 24 Day of August, 2018 at 10:51:44 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.
CHRISTOPHER H. LITTLE Signature of Resident Agent
Form No. 642 Revised 09/07
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