



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

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2018 SEP -4 PM 12:26

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 000995261		2. Exact Name of the Limited Liability Company CAI Software LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: CT Corporation System			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 36 Thurber Blvd			
City/Town Smithfield	State RHODE ISLAND	Zip 02917	
6. The name of the NEW resident agent is: Michael Burns			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 Michael Burns		Date 8/31/18	
Signature of Authorized Person of the Limited Liability Company <i>Michael Burns</i> 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

SEP 04 2018

BY *KL S9562*
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