RI SOS Filing Number: 201994589650 Date: 5/29/2019 11:59:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Statement of Change of Resident Agent

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Old World Industries, 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:

450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CT CORPORATION SYSTEM

SECTION III

The NEW address of the resident agent is:

No. and Street: 222 JEFFERSON BLVD.

SUITE 200

City or Town: $\underline{WARWICK}$ State: RI Zip: $\underline{02888}$

The name of the NEW resident agent is: <u>REGISTERED AGENT SOLUTIONS, INC.</u>

SECTION IV

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.

Signed this 29 Day of May, 2019 at 11:59:54 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.

Old World Industries, LLC

Print Name of Limited Liability Company

DANIEL M. LEEP

Signature of Authorized Person
Form No. 642 Revised 09/07
© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved