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

2019 JUN 11 PM 12:06

# 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 |
|---|---|
| **000486684** | **VALLEY REALTY HOLDING COMPANY, LLC** |

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

Street Address **1301 ATWOOD AVENUE, SUITE 215N**

| City/Town | State | Zip |
|---|---|---|
| **JOHNSTON** | **RHODE ISLAND** | **02919** |

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

**GENE CARLINO, ESQ.**

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

Street Address (NOT a P.O. Box) **10 DORRANCE STREET**

| City/Town | State | Zip |
|---|---|---|
| **PROVIDENCE** | **RHODE ISLAND** | **02903** |

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

**WOLPERT & ASSOCIATES**, Inc.

7. Date when this Statement of Change of Resident Agent will be effective: **CHECK ONE BOX ONLY**

- [x] Date received (Upon filing)
- [ ] Later effective date (Date must be no more than 90 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 |
|---|---|
| **MARIO TODISCO** | 6/10/19 |

Signature of Authorized Person of the Limited Liability Company

SIGN DOCUMENT HERE

12:11

**FILED**

JUN 11 2019

BY 014767

**MAIL TO:**
**Division of Business Services**
148 W. River Street, Providence, Rhode Island 02904-2615
**Phone:** (401) 222-3040
**Website:** www.sos.ri.gov