

RECEIVED SECRETARY OF STATE CORPORATIONS DIV

2019 JUL - 1 PH 4: 09

## Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20 00

Pursuant to the provisions of RIGL  $\frac{7\cdot 16\cdot 11}{100}$  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  | In Secret Name of the Lorder Laboratory        |                    |                       |  |
|---|--|--------------------|-----------------------|--|
| ·   | 2. Exact Name of the Limited Liability Company |                    |                       |  |
| 000789347   | 262 LLC  |                    |                       |  |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State   |  |                    |                       |  |
| Street Address ROBINSON & COLE LLP ONE FINANCIAL PLAZA, SUITE 1430  |  |                    |                       |  |
| City/Town PROVIDENCE  |  | State RHODE ISLAND | Z <sub>IP</sub> 02903 |  |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State.  |  |                    |                       |  |
| JOSEPH B. WHITE, ESQ.   |  |                    |                       |  |
| 5. The address of the NEW resident office is.   |  |                    |                       |  |
| Street Address (NOT a P.O. Box) C/O ROBINSON & COLE LLP, ONE FINANCIAL PLAZA, SUITE 1430  |  |                    |                       |  |
| City/Town PROVIDENCE  |  | State RHODE ISLAND | Z <sub>IP</sub> 02903 |  |
| 6. The name of the NEW resident agent is:   |  |                    |                       |  |
| RICKIE M. SONPAL, ESQ.  |  |                    |                       |  |
| 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 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 /a/ /            |  |
| 261 LLC BY ROBERT J. DREW, MANAGER  |  |                    | 6/11/19               |  |
| Signature of Authory Person of the Limited Liability Company  |  |                    |                       |  |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.rr.gov FILED

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1 Reseal Division