



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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 office **ONLY** in the State of Rhode

1. Entity ID Number 000507894		2. Exact Name of the Limited Liability Company 401 CONSULTING, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 609 BROOKHAVEN LANE			
City/Town WOONSOCKET	State RHODE ISLAND	Zip 02895	
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 201 Washington Road, Suite 201			
City/Town Barrington	State RHODE ISLAND	Zip 02806	
5. Date when this Statement of Change of Resident Office 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 Office by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Eric Robichaud, Member		Date 9/10/19	
Signature of Authorized Person of the Limited Liability Company  SIGN DOCUMENT HERE			

STATE
FOR
SECRETARY OF STATE
USE ONLY

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
SEP 24 P 2:46

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 24 2019

BY: **KL BK 62/2558Z****2:46****STAMP**

SECRETARY OF STATE
USE ONLY



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

September 24, 2019 02:46 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

