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 2019 DEC - 2 2:51 PM

**Statement of Change of Agent**

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ Filing Fee: \$20.00

7-16-11

Pursuant to the provisions of RIGL ~~7-1-2-502 or 7-1-2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>001006307</b>		2. Exact Name of the Corporation <b>LLC</b> <b>LIVING WELL ADULT DAY CARE LLC</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>294 ROBIN HOLLOW ROAD</b>			
City/Town <b>WEST GREENWICH</b>	State <b>RHODE ISLAND</b>	Zip <b>02817</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>GREGORY ANDRADE</b>			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>MICHAEL J. HILL, CPA, INC. 6 BLACKSTONE VALLEY PLACE, SUITE 401</b>			
City/Town <b>LINCOLN</b>	State <b>RHODE ISLAND</b>	Zip <b>02865</b>	
6. The name of the NEW registered agent is: <b>ELEANOR A. KENNEDY, CPA C/O MICHAEL J. HILL, CPA, INC.</b>			
7. Date when this Statement of Change of Registered 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) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of Authorized Officer of the Corporation <b>LLC</b> <b>GREGORY ANDRADE</b>		Date <b>11/26/11</b>	
Signature of Authorized Officer of the Corporation <b>LLC</b> <i>[Signature]</i> IN 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

DEC 02 2019  
 BY 14 R.M.S  
 A.A. 12:51 p.m.

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