

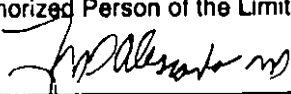


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Statement of Change of Agent
 DOMESTIC or FOREIGN Limited Liability Company

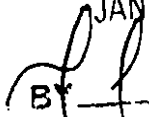
→ Filing Fee: \$20.00

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 1678383	2. Exact Name of the Limited Liability Company Ocean State, LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 450 Veterans Memorial Parkway, Suite 7A	
City/Town East Providence	State RHODE ISLAND Zip 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: CT Corporation System	
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) Nixon Peabody LLP, One Citizens Plaza, Suite 500	
City/Town Providence	State RHODE ISLAND Zip 02903
6. The name of the NEW resident agent is: Stephen D. Zublago, Esq.	
7. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____	
<i>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.</i>	
Name of Authorized Person of the Limited Liability Company Frank D'Alessandro, M.D.	Date 1/15/2020
Signature of Authorized Person of the Limited Liability Company  SIGN 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

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