



State of Rhode Island

Department of State - Business Services Division

 RECEIVED  
 RI DEPT. OF STATE  
 BUS SVCS DIV  
 2020 OCT - 1 AM 11:18
**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

 Pursuant to the provisions of RIGL <sup>7-16</sup>~~7-1.2-582~~ 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 000506849		2. Exact Name of the Corporation BALD & GRAY REALTY, LLC.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 100 Jefferson Blvd., Suite 315			
City/Town: Warwick		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Steven J. Hirsch			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <del>100 Ashford Lane</del> 5 Ashbrook Run			
City/Town <del>Saunderstown</del> East Greenwich		State RHODE ISLAND	Zip <del>02826</del> 02818
6. The name of the <b>NEW</b> registered agent is: Gregory N. Perkins			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<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) _____			
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.			
Name of Authorized Officer of the Corporation Gregory N. Perkins			Date 9/29/2020
Signature of Authorized Officer of the Corporation 			

**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<sup>m</sup>

OCT 01 2020

 BY Ch P7MDC  
 11:18