



State of Rhode Island

Department of State - Business Services Division

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BUSINESS DIV
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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 000162401 | 2. Exact Name of the Limited Liability Company Gryphon Technologies LLC | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | |
| Street Address 222 Jefferson Boulevard | | |
| City/Town Warwick | State RHODE ISLAND | Zip 02888 |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Cogency Global Inc. | | |
| 5. The address of the NEW resident office is: | | |
| Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A | | |
| City/Town East Providence | State RHODE ISLAND | Zip 02914 |
| 6. The name of the NEW resident agent is: C T Corporation System | | |
| 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) _____ | | |
| 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 Tammy Toftcroo | | Date 10/ 20 /2020 |
| Signature of Authorized Person of the Limited Liability Company <i>Tammy Toftcroo</i> | | |

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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OCT 20 2020

BY

FORM 642 - Revised 08/2020