



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

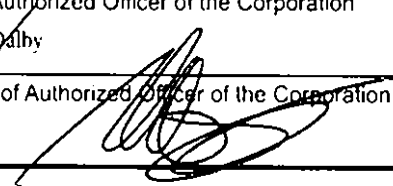
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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R.I. DEPT. OF STATE
BUS SVCS DIV

2021 JAN 20 PM 1:50

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 000054493	2. Exact Name of the Corporation Stateline Wine & Spirits Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 878-880 Central Avenue		
City/Town Pawtucket	State RHODE ISLAND	Zip 02861
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Helena R Dalby		
5. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 878-880 Central Avenue		
City/Town Pawtucket	State RHODE ISLAND	Zip 02861
6. The name of the NEW registered agent is: Kenneth J Dalby		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing)		
☐ 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 Kenneth J Dalby		Date 01/14/21
Signature of Authorized Officer of the Corporation  PRESIDENT		

MAIL TO:

Division of Business Services

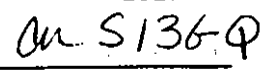
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY  1:50