



State of Rhode Island
 Department of State - Business Services Division

Statement of Change of Agent
 DOMESTIC or FOREIGN ~~Business Corporation~~

→ Filing Fee: \$20.00

LLC

7-16

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 RI DEPT. OF STATE
 BUS. SVCS. DIV.
 2021 JUL 23 PM 2:18

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 001707012		2. Exact Name of the Corporation Peace of the Rock, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 110 Main Street			
City/Town Wakefield		State RHODE ISLAND	Zip 02879
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: John V. McCloskey, Esquire			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 42 Granite Street			
City/Town Westerly		State RHODE ISLAND	Zip 02891
6. The name of the NEW registered agent is: Jon Lallo, Esquire			
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) _____			
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 John R. Formica, Jr			Date 07/14/21
Signature of Authorized Officer of the Corporation <i>John R. Formica, Jr</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

12:18
 FILED
 JUL 23 2021
 BY [Signature]