



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee. \$20.00

RECEIVED
RI DEPT. OF STATE
BUS SVCS DIV
2021 JUL 30 AM 8:50

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 00522599		2. Exact Name of the Corporation Falvey Insurance Group, Ltd.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 66 Whitecap Drive			
City/Town North Kingstown		State RHODE ISLAND	Zip 02852
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Robert E. Falvey, Esq.			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 66 Whitecap Drive			
City/Town North Kingstown		State RHODE ISLAND	Zip 02852
6. The name of the NEW registered agent is: Logan W. Pearce, Esq.			
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 Robert E. Falvey, Esq.			Date 7/16/2021
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

JUL 30 2021

BY
A.A. 8:50 AM
FORM 640 - Revised 08/2020