RI SOS Filing Number: 202100033960 Date: 8/6/2021 1:03:00 PM



Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

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Pursuant to the provisions of RIGL <u>7-16-11</u> the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

| following statement for the pur | pose of changing its resident a | gent in the State of Rhode Isla | and: | | |
|--|--|---------------------------------|-----------------------------|--|--|
| 1. Entity ID Number | 2. Exact Name of the Limited Liability Company | | | | |
| 001682401 | Gainwell Technologies LLC | | | | |
| 3. The address of the residen | t office as PRESENTLY shown | in the records on file with the | RI Department of State: | | |
| Street Address 10 DORRANC | E STREET #700 | | | | |
| City/Town PROVIDENCE | | State RHODE ISLAND | Z _{IP} 02903 | | |
| 4. The name of the resident a | agent as PRESENTLY shown in | the records on file with the R | Department of State: | | |
| CORPORATE CREATIONS N | ETWORK INC. | | | | |
| 5. The address of the NEW re | esident office is: | | | | |
| Street Address (NOT 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 res | ident agent is: | | | | |
| C T Corporation System | | | | | |
| 7. Date when this Statement | of Change of Resident Agent w | rill be effective: CHECK ONE | BOX ONLY | | |
| ■ Date received (Upon fili | ng) | | | | |
| Later effective date (Date must be no more than 90 days from the date of filing) | | | | | |
| | clare and affirm that I have exa nd that all statements contained | | ge of Resident Agent by the | | |
| Name of Authorized Person of the Limited Liability Company | | | Date | | |
| Stephen Costalas | | | 07/08/2021 | | |
| Signature of Authorized Pers | on of the Limited Liability Comp | pany | <u> </u> | | |
| Stylu C. Costu | | <u>.</u> | | | |
| | | | | | |

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

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