



State of Rhode Island

Department of State - Business Services Division

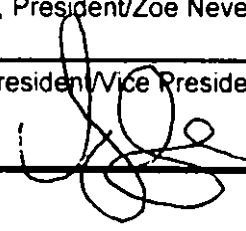
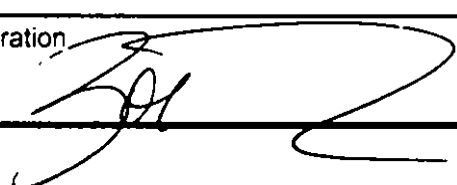
Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 AUG 13 PM 12:01

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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 001706788	2. Exact Name of the Corporation Tiamat Unlimited	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 21 Lauriston Street		
City/Town Providence	State RHODE ISLAND	Zip 02906
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Zoe Neves		
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 14 Gold Street		
City/Town North Kingstown	State RHODE ISLAND	Zip 02852
6. The name of the NEW registered agent is: Sarah LaRosa		
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.		
8. The change was authorized by a resolution duly adopted by its board of directors.		
<i>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.</i>		
Name of President/Vice President of the Corporation Sarah LaRosa, President/Zoe Neves, Vice President		Date 8/10/2021
Signature of President/Vice President 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

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