



State of Rhode Island

Department of State - Business Services Division

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2021 SEP -3 PM 3:06

Statement of Change of AgentDOMESTIC or FOREIGN Business Corporation **LLC**

→ Filing Fee: \$20.00

7-16-11

Pursuant to the provisions of RIGL ~~7-1-2-502~~ or ~~7-1-2-1400~~ 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 001695139		2. Exact Name of the Corporation LLC NATJAC CAPITAL, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 750 Boston Neck Road			
City/Town Narragansett	State RHODE ISLAND	Zip 02882	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michael A. Salvatore, Jr.			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 1140 Reservoir Avenue			
City/Town Cranston	State RHODE ISLAND	Zip 02920	
6. The name of the NEW registered agent is: Steven A. Moretti, 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 LLC Michael A. Salvatore, Jr.		Date 8/30/21	
Signature of Authorized Officer of the Corporation LLC			

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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FORM 640 - Revised: 08/2020

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