State of Rhode Island Fee: \$20.00   Office of the Secretary of State Fee: \$20.00
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Foreign Limited Liability Company Statement of Change of Resident Agent
(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the limited liability company is
ORCHID UNDERWRITERS AGENCY, LLC
SECTION II
The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914
The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT CORPORATION SYSTEM
SECTION III
The NEW address of the resident agent is:
No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200City or Town:WARWICKState: RIZip: 02888
The name of the NEW resident agent is: <u>CORPORATION SERVICE COMPANY</u>
SECTION IV
The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.
<b>Signed this 11 Day of July, 2022 at 9:46:36 AM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.
ORCHID UNDERWRITERS AGENCY, LLC Print Name of Limited Liability Company

## KATHERINE CODY

Signature of Authorized Person

Form No. 642 Revised 09/07

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