State of Rhode Island
Department of State - Business Services Division

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2023 MAR 31 P 2:00

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: $20.00

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

1. Entity ID Number	2. Exact Name of the Limited Liability Company
000163578	Mill Pond Horizons, LLC

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
303 Jefferson Blvd.		
City/Town: Warwick	State: **RHODE ISLAND**	Zip: 02888

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:

Timothy S. Rubenstein

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
50 Cedar Swamp Rd		
City/Town: Smithfield	State: **RHODE ISLAND**	Zip: 02917

6. The name of the **NEW** resident agent is:

Joseph Harrison

7. Date when this Statement of Change of Resident Agent will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.

Name of Authorized Person of the Limited Liability Company	Date
Joseph Harrison	3/31/2023

Signature of Authorized Person of the Limited Liability Company

Joseph Harrison

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 208 STAMP
MAR 31 2023
BY 16M8W

FORM 642 - Revised: 12/2021