



State of Rhode Island
Department of State - Business Services Division

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Statement of Change of Agent
DOMESTIC or FOREIGN Business Corporation
→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL ~~7-1.2-502~~ or ~~7-1.2-1409~~ 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 566872	2. Exact Name of the Corporation Oliphant Storage, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 38 Bellevue Avenue		
City/Town Newport	State RHODE ISLAND	Zip 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Gregory B. Klaiber, Esq.		
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 36 Mt. Vernon Street (Unit #1)		
City/Town Newport	State RHODE ISLAND	Zip 02840
6. The name of the NEW registered agent is: Dennis J. Dougherty		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____		
<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 Authorized Officer of the Corporation Dennis Dougherty		Date April 10, 2023
Signature of Authorized Officer 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

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