



State of Rhode Island  
Department of State - Business Services Division

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R.I. DEPT. OF STATE  
BUS SVCS DIV

2023 MAY 26 PM 1:12

**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 <b>001666261</b>		2. Exact Name of the Limited Liability Company <b>37 WARRENS LLC</b>	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>RESIGNED - One Financial Plaza, Suite 2200</b>			
City/Town <b>Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02903</b>
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: <b>RESIGNED - PREVIOUSLY A. MAX KOHLENBERG</b>			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) <b>209 SAKONNET PT RD</b>			
City/Town <b>LITTLE COMPTON</b>		State <b>RHODE ISLAND</b>	Zip <b>02837</b>
6. The name of the NEW resident agent is: <b>BARBARA N. TROWBRIDGE</b>			
7. Date when this Statement of Change of Resident 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 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 <b>BARBARA N. TROWBRIDGE</b>			Date <b>5/21/2023</b>
Signature of Authorized Person of the Limited Liability Company <b>Barbara N Trowbridge</b>			

**MAIL TO:**

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

FILED

MAY 26 2023

BY

**ZQ&WT**