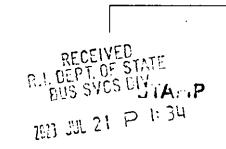
RI SOS Filing Number: 202339671900 Date: 7/21/2023 1:34:00 PM



Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00



Pursuant to the provisions of RIGL <u>7-1,2-502</u> or <u>7-1.2-1409</u> 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	2. Exact Name of the Corporation		
001709898	Northern RI Liquor Warehouse, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 650 George Washington Highway			
City/Town Lincoln		State RHODE ISLAND	^{Zip} 02865
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
John A. Beretta			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 51 Jefferson Boulevard, Suite 400			
City/Town Warwick		State RHODE ISLAND	^{Zip} 02888
6. The name of the NEW registered agent is:			
Joseph Brennan, 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	f the Corporation		Date
Richard J. Conti			07/21/2023
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 JUL 21 2023 BY_VOL 1156