



State of Rhode Island
Department of State - Business Services Division


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R.I. DEPT. OF STATE
BUS SVCS DIV.
JUL 21 P 1:34

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 001709898		2. Exact Name of the Corporation 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			
<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) _____			
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 the Corporation Richard J. Conti			Date 07/21/2023
Signature of Authorized Officer of the Corporation 			

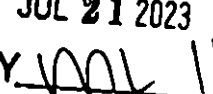
MAIL TO:

Division of Business Services

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BY  1156