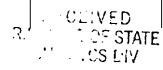
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State of Rhode Island

Department of State - Business Services Division SECRETARY OF STATE



Statement of Change of Agent

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

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| 3. | | OF STATE | | | |
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| Pursuant to the provisions of RIGL <u>7-16-11</u> the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island: | | | | | | | |
|---|---|--|------------------------|----------------------|--|--|--|
| Entity ID Number | Entity ID Number 2. Exact Name of the Limited Liability Company | | | | | | |
| 000686002 | Gagnon Holland Properties, LLC | | | | | | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | | | | | |
| Street Address 103 Cottage Street | | | | | | | |
| City/Town Pawtucket | | | RHODE ISLAND | ^{Zip} 02860 | | | |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: | | | | | | | |
| Frank J. Milos | | | | | | | |
| 5. The address of the NEW resident office is: | | | | | | | |
| Street Address (NQT a P.O. Box) 47 Bullocks Point Ave | | | | | | | |
| City/Town East Providence | | | RHODE ISLAND Zip 02915 | | | | |
| 6. The name of the NEW resident agent is: | | | | | | | |
| Ronald R. Warr, Jr. | | | | | | | |
| 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 2023 | | | | | | | |
| Signature of Authorized Person of the Limited Liability Company | | | | | | | |

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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