



State of Rhode Island  
Department of State - Business Services Division

REC'D RIDOS BSD  
23 NOV 1 PM 1:54:23

### Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000883771		2. Exact Name of the Limited Liability Company Oakley Holdings, LLC	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 155 South Main Street, #100 c/o Marcum LLP			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) c/o Marcum LLP, 100 Westminster Street, Suite 500			
City/Town Providence		State RHODE ISLAND	Zip 02903
5. Date when this Statement of Change of Resident Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<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 Office by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Thomas E. Lisi			Date 10/31/2023
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

FILED  
NOV 01 2023  
BY A.A. 1:54pm