



State of Rhode Island
Department of State - Business Services Division

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FOR SECRETARY OF STATE
2023 DEC 12 A 9:21

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 001692272		2. Exact Name of the Limited Liability Company Warner Irrigation, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 127 DORRANCE STREET, 2ND FLOOR			
City/Town PROVIDENCE		State RHODE ISLAND	Zip 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: MARK A. FAY			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 827 PLAINFIELD PIKE			
City/Town NORTH SCITUATE		State RHODE ISLAND	Zip 02857
6. The name of the NEW resident agent is: Brendon Warner			
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) _____			
<i>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.</i>			
Name of Authorized Person of the Limited Liability Company Brendon Warner			Date 12/12/2023
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
DEC 12 2023
BY 240e5
STAMP
FOR SECRETARY OF STATE
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