State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: ~~$20.00~~ No Fee

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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	2. Exact Name of the Limited Liability Company
000334678	MERIDIEN PARTNERS INSURANCE SERVICES, LLC

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
10 Dorrance Street, Suite 524		
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:
MIKKO PASSANANTI

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
475 Kilvert Street, Suite 350		
City/Town: Warwick	State: **RHODE ISLAND**	Zip: 02886

6. The name of the **NEW** resident agent is:
MIKKO PASSANANTI

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
Mikko Passananti	2/15/24

Signature of Authorized Person of the Limited Liability Company

Mg. Member

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
FEB 26 2024 2:58
BY

State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 26, 2024 02:58 PM

Gregg M. Amore
Secretary of State