



State of Rhode Island
Department of State - Business Services Division

REC'D RI SOS BSD
24 MAR 18 PM 2:54:43

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 000962141	2. Exact Name of the Limited Liability Company 93 PROSPECT ST., LLC
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 99 Harwood Road	
City/Town East Greenwich	State RHODE ISLAND Zip 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Joshua Hennessy & Rose-Amelie Hennessy	
5. The address of the NEW resident office is:	
Street Address (NOT a P.O. Box) 181 Knight Street	
City/Town Warwick	State RHODE ISLAND Zip 02886
6. The name of the NEW resident agent is: The Hennessy Group LLC	
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 Amelie Hennessy	Date 3/14/2024
Signature of Authorized Person of the Limited Liability Company <i>Amelie Hennessy</i>	

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
MAR 18 2024
BY **3V98T**
AA. 2:54pm.