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24 MAR 18 PM 2:55:37

**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 001693763		2. Exact Name of the Limited Liability Company 131 PLAIN STREET, 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 99 Harwood Road			
City/Town East Greenwich		State RHODE ISLAND	Zip 02818
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Joshua <sup>SCOTT</sup> Hennessy			
5. The address of the <b>NEW</b> 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 <b>NEW</b> resident agent is: The Hennessy Group LLC			
7. Date when this Statement of Change of Resident Agent 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 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 Amelie Hennessy			Date 3/14/2024
Signature of Authorized Person of the Limited Liability Company Amelie Hennessy			

**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  
STAMP  
MAR 18 2024  
BY 3V98T  
A.A. 2:55 pm.