



State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

STAMP  
REC'D RIDOS BSL  
24 MAR 25 PM 1:09:18  
STATE OF RHODE ISLAND  
USE ONLY

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>484536</b>	2. Exact Name of the Corporation <b>LINDY'S TAVERN, INC.</b>		
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>1343 Hartford Ave</b>			
City/Town <b>Johnston</b>	State <b>RHODE ISLAND</b>	Zip <b>02919</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>JOHN LEDOUX, CPA</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>6 BLACKSTONE VALLEY PLACE SUITE 401</b>			
City/Town <b>LINCOLN</b>	State <b>RHODE ISLAND</b>	Zip <b>02865</b>	
6. The name of the <b>NEW</b> registered agent is: <b>ELEANOR A. KENNEDY, CPA</b>			
7. Date when this Statement of Change of Registered 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 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <b>RONALD CARTER</b>			Date <b>3/22/2024</b>
Signature of Authorized Officer of the Corporation 			

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

