RI SOS Filing Number: 202452122970 Date: 4/22/2024 3:32:00 PM



REC'D RIDGS BSD

## Statement of Change of Agent

**DOMESTIC** or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL <u>7-1,2-502</u> or <u>7-1,2-1409</u> 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	2. Exact Name of the Corporation		
000053882	Steven H. Chaffee Company		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address PIERCE ATWOOD LLP ONE CITIZENS PLAZA, 10TH FLOOR			
City/Town PROVIDENCE		State RHODE ISLAND	<sup>Zip</sup> 02903
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
JOHN E. BULMAN, ESQ.			
5. The address of the NEW registered office is:			
Street Address (NOI a P.O. Box) PIERCE ATWOOD LLP ONE CITIZENS PLAZA, 10TH FLOOR			
City/Town PROVIDENCE		State RHODE ISLAND	<sup>Zip</sup> 02903
6. The name of the NEW registered agent is:			
KATHARINE E. KOHM, ESQ.			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☑ Date received (Upon filing)			
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 o	f the Corporation		Date
PETER H. CHAFFEE		_	4-12-24
Signature of Authorized Officer of the Corporation			
PH M			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov APR 22 2024

BY 06274

FORM 640 - Revised: 01/2024