



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
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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 001691506 | | 2. Exact Name of the Limited Liability Company YOUR WAY TO WELLNESS RI LLC | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 117 Metro Center BLVD Suite 2001 | | | |
| City/Town WARWICK | | State RHODE ISLAND | Zip 02886 |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: PAUL N. LAPROCINA, JR., ESQ. | | | |
| 5. The address of the NEW resident office is: | | | |
| Street Address (NOT a P.O. Box) 501 CENTERVILLE ROAD | | | |
| City/Town WARWICK | | State RHODE ISLAND | Zip 02886 |
| 6. The name of the NEW resident agent is: JANET GAUCH | | | |
| 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) _____ | | | |
| 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 SHERYL PARENTE | | | Date 05/09/2024 |
| Signature of Authorized Person of the Limited Liability Company <i>Sheryl A. Parente</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
JUN 07 2024
BY 7PK57
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