



**State of Rhode Island
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Partnership
Statement of Change of Registered Agent**

(Section 7-12.1-908 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability partnership is: illumifin India LLP

SECTION II

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CT CORPORATION SYSTEM

SECTION III

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

The name of the NEW registered agent for service of process is: CORPORATION SERVICE COMPANY

Signed this 14 Day of June, 2024 at 1:04:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-12.1*

illumifin India LLP

Print Name of Limited Liability Partnership

By PETER M. GOLDSTEIN

Authorized Representative

