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# 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

## **Business Corporation**

Statement of Change of Registered Agent by the Corporation (Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

The name of the corporation is <u>THE LEARN GAME DEVELOPMENT CLUB INC.</u>

#### **SECTION II**

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

## 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

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

## LEGALINC CORPORATE SERVICES INC.

#### **SECTION III**

The address of the NEW registered office is:

No. and Street:  $\underline{50\ INDUSTRIAL\ CIR\ \#105}$ 

City or Town: LINCOLN State: RI Zip: 02865

The name of the NEW registered agent is: <u>REPUBLIC REGISTERED AGENT LLC</u>

### **SECTION IV**

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on  $\frac{6/21/2024}{6}$ 

(a date not prior to, nor more than 30 days after, filing this statement)

**Signed this 21 Day of June, 2024 at 10:09:22 AM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## **MATT HALLIGAN**

Signature of Authorized Officer of the Corporation

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