

Docusign Envelope ID B9E6A84E-5C27-48FB-929B-F9C2D7FB5673

REC'D RIDOS BSD
24 JUL 12 PM 2:49:36



**State of Rhode Island
Department of State - Business Services Division**

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 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 000132159 | 2. Exact Name of the Corporation Wildberry Apartments Inc. |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 861A Broad Street | |
| City/Town Providence | State RHODE ISLAND Zip 02907 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: James Comer | |
| 5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 2088 Broad Street | |
| City/Town Cranston | State RHODE ISLAND Zip 02905 |
| 6. The name of the NEW registered agent is: Richard F. Hentz, Esq. | |
| 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. | |
| 8. The change was authorized by a resolution duly adopted by its board of directors. | |
| <i>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.</i> | |
| Name of President/Vice President of the Corporation Frank T. Shea | Date 7/9/2024 |
| Signature of President/Vice President of the Corporation Docusigned by <small>F4CDE9A91A4445d</small> | |

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
JUL 12 2024
BY 4926
AA. 2:51pm.