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State of Rhode Island
Department of State - Business Services Division

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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 000116982		2. Exact Name of the Corporation LaCasa Development Corporation	
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.			
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 President/Vice President of the Corporation Frank T. Shea			Date 7/9/2024
Signature of President/Vice President of the Corporation DocuSigned by Frank T Shea E4C0FBAD9FA86496			

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

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BY 4924
AA. 2:53pm.
FORM 6.1 Revised 4/2023