



**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

**Foreign Limited Liability Company  
Statement of Change of Resident Agent**

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited liability company is

The GI Alliance Management, LLC

**SECTION II**

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

CORPORATION SERVICE COMPANY

**SECTION III**

The NEW address of the resident agent is:

No. and Street: 450 VETERANS MEMORIAL HIGHWAY, SUITE 7A

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

The name of the NEW resident agent is:

C T CORPORATION SYSTEM

**SECTION IV**

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

**Signed this 5 Day of August, 2024 at 1:52:11 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

The GI Alliance Management, LLC

Print Name of Limited Liability Company

**BEN GRIFFITH**

Signature of Authorized Person

Form No. 642

Revised 09/07

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