

State of Rhode Island
Department of State - Business Services DivisionREC'D R.DOS 350
24 AUG 23 PM 2:58:25

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 001713737		2. Exact Name of the Limited Liability Company NORTH COUNTRY ROOFING LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 144 WESTMINSTER STREET, SUITE 302			
City/Town PROVIDENCE		State RHODE ISLAND	Zip 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: GARDNER PALMER, ESQ			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 1301 Atwood Avenue, Northwoods Office Park, Suite 215 N			
City/Town JOHNSTON		State RHODE ISLAND	Zip 02919
6. The name of the NEW resident agent is: BENJAMIN RACKLIFFE / PANNONE LOPES DEVEREAUX & O'GARA			
7. Date when this Statement of Change of Resident Agent will be effective CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company TREVOR J POFF			Date 08/23/2024
Signature of Authorized Person of the Limited Liability Company 			

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

AUG 23 2024

3:00

BY GRCPB