



State of Rhode Island  
Department of State - Business Services Division

REC'D RIDOS BSD  
24 AUG 26 PM 1:55:22

## Statement of Change of Agent

### DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 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 <b>001700406</b>		2. Exact Name of the Corporation <b>Matterhorn Inc.</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>207 Quaker Lane, Suite 203</b>			
City/Town <b>West Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02893</b>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>William Baxter</b>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>49 Bellevue Ave</b>			
City/Town <b>Westerly</b>		State <b>RHODE ISLAND</b>	Zip <b>02840</b>
6. The name of the NEW registered agent is: <b>Adler Pollock &amp; Sheehan P.C.</b>			
7. Date when this Statement of Change of Registered 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 30 days from the date of filing) _____			
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 Authorized Officer of the Corporation <b>Matthew Oliver</b>			Date <b>8/26/24</b>
Signature of Authorized Officer of the Corporation <b>S. Matthew Oliver</b>			

#### MAIL TO:

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

**AUG 26 2024**

**BY** *[Signature]*  
**260**