



State of Rhode Island
Department of State - Business Services Division

REC'D RHODES BSD
24 OCT 11 PM 12:22:17

STAMP
FOR
SECRETARY OF STATE
USE ONLY

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 910574 | | 2. Exact Name of the Limited Liability Company Dilly LLC | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 47 WOOD AVENUE, SUITE 2 | | | |
| City/Town BARRINGTON | State RHODE ISLAND | Zip 02806 | |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: NORTHWEST REGISTERED AGENT, LLC | | | |
| 5. The address of the NEW resident office is: | | | |
| Street Address (NOT a P.O. Box) ONE AUSTIN AVENUE, PO BOX #104 | | | |
| City/Town GREENVILLE | State RHODE ISLAND | Zip 02828 | |
| 6. The name of the NEW resident agent is: ADAM FERAGNE | | | |
| 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) _____ | | | |
| <i>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.</i> | | | |
| Name of Authorized Person of the Limited Liability Company ADAM FERAGNE | | Date 10/11/2024 | |
| 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

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OCT 11 2024
BY P5XVA

AA. 12:25 pm