RI SOS Filing Number: 202461777790 Date: 12/23/2024 1:36:00 PM



State of Rhode Island

Department of State - Business Services Division

REC'D RIDOS 8SD 24 DEC 23 PM1:36:58

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

| Pursuant to the provisions of F following statement for the pur | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------|---------------------------------|--|
| 1. Entity ID Number | ntity ID Number 2. Exact Name of the Limited Liability Company | | | |
| 000486662 | KATEDEN, LLC | | | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | | |
| Street Address 251 SMITH STREET | | | | |
| City/Town PROVIDENCE | | State RHODE ISLAND | ^{Z_{ip}} 02908 | |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: | | | | |
| DAWN HOULE | | | | |
| 5. The address of the NEW resident office is: | | | | |
| Street Address (NOT a P.O. Box) 251 SMITH STREET | | | | |
| City/Town PROVIDENCE | | RHODE ISLAND | ^{Zip} 02908 | |
| 6. The name of the NEW resident agent is: | | | | |
| CRYSTAL PANCIERA | | | | |
| 7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY | | | | |
| ✓ Date received (Upon filing) | | | | |
| 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 | | | Date | |
| CRYSTAL PANCIERA, CEO | | | 12.12.2024 | |
| Signature of Authorized Person of the Limited Liability Company (Japan) (Japan) | | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 **Website:** www.sos.ri.gov

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FORM 642 - Revised: 01/2024