RI SOS Filing Number: 202563115760 Date: 1/23/2025 12:18:00 PM

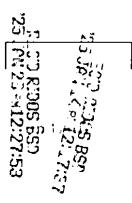


State of Rhode Island Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00



Pursuant to the provisions of RIGL <u>7-16-11</u> 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	2. Exact Name of the Limited Liability Company		
001661696	Ethos Lending LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address NONE			
City/Town		State RHODE ISLAND	Zıp
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:			
NONE			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200			
City/Town Warwick	_	RHODE ISLAND	^{Zip} 02888
6. The name of the NEW resident agent is:			
Paracorp Incorporated			
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
Brandon Stein			12/09/2024
Signature of Authorized Person of the Limited Liability Company Substitute 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