RI SOS Filing Number: 202563969840 Date: 2/4/2025 10:44:00 AM



State of Rhode Island Department of State - Business Services Division

RECEIVED R.I. DEPT. OF STATE BUS SYCS DIV

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

2025 FEB -4 A 10: 44

| · | RIGL <u>7-16-11</u> the undersigned lipose of changing its resident a | | |
|---|---|--------------------|----------------------|
| Entity ID Number | 2. Exact Name of the Limited Liability Company | | |
| 000124084 | LINCOLN CENTER REAL ESTATE, LLC | | |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 640 George Washington Hwy | | | |
| City/Town Lincoln | | State RHODE ISLAND | ^{Zip} 02865 |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Michael W. Long | | | |
| 5. The address of the NEW resident office is: | | | |
| Street Address (NOT a P.O. Box) 640 George Washington Hwy - Building B Lower Level | | | |
| City/Town Lincoln | | State RHODE ISLAND | ^{Zip} 02865 |
| 6. The name of the NEW resident agent is: | | | |
| John Branca | | | |
| 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 |
| Ralph Branca | | | 1/12/25 |
| Signature of Authorized Person of the Limited Liability Company Company | | | |
| - IJ- | | | |

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 10:44

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