



State of Rhode Island
Department of State - Business Services Division

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STATE OF RHODE ISLAND
BUSINESS SERVICES DIVISION

2025 MAR 11 AM 8:44

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 001677643		2. Exact Name of the Limited Liability Company Kirby Construction, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address High Street #348, Box 277			
City/Town Block Island		State RHODE ISLAND	Zip 02807
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Taubman Law Offices, LTD			
5. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 170 Mystery Farms Drive			
City/Town Cranston		State RHODE ISLAND	Zip 02921
6. The name of the NEW resident agent is: Lynda J. Zenofsky-Goldtich,			
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 Thomas E. Kirby			Date 03/06/2025
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

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