



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

REC'D RIDOS BSD
25 APR 7 AM 11:19:45
STAMP
FOR
SECRETARY OF STATE
USE ONLY

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 000 151606		2. Exact Name of the Limited Liability Company TILLINGHAST HOLDING CO LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address: 40 Westminister St Ste 1100			
City/Town PROV	State RHODE ISLAND	Zip -02903	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: JEFF Gladstone			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 40 SAFARI RD.			
City/Town GLOCESTER	State RHODE ISLAND	Zip 02814	
6. The name of the NEW resident agent is: John Tillinghast			
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 JOHN HOLT TILLINGHAST			Date 4/7/25
Signature of Authorized Person of the Limited Liability Company <i>[Signature]</i>			

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

APR 07 2025
BY **FTYDR**
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