State of Rhode Island
Department of State - Business Services Division

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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	2. Exact Name of the Limited Liability Company
001777109	PACKSIZE LLC

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address		
222 JEFFERSON BLVD.		
City/Town: WARWICK	State: **RHODE ISLAND**	Zip: 02888

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State:

CORPORATION SERVICE COMPANY

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)		
450 Veterans Memorial Parkway, Suite 7A		
City/Town: East Providence	State: **RHODE ISLAND**	Zip: 02914

6. The name of the **NEW** resident agent is:

C T Corporation System

7. Date when this Statement of Change of Resident Agent will be effective: **CHECK ONE BOX ONLY**

X 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
Kara Korosec, Attorney-In-Fact	7/1/2025

Signature of Authorized Person of the Limited Liability Company

Kara Korosec

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

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BY 36W1

FORM 642 - Revised 01/2024