



State of Rhode Island
Department of State - Business Services Division

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

2025 AUG -6 P 12:31

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 01769117		2. Exact Name of the Limited Liability Company Polaris Yachting Company, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 103 Cottage Street			
City/Town Pawtucket	State RHODE ISLAND	Zip 02860	
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: John F. Neary			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 23 Rutherford Court			
City/Town Warwick	State RHODE ISLAND	Zip 02886	
6. The name of the NEW resident agent is: Kathryn L. Rush			
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 Kathryn L. Rush - Kathryn Rush			Date August 2nd 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

FILED *R*

AUG 06 2025, 12:31

BY *R15Q2*