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State of Rhode Island
Department of State - Business Services Division

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2025 AUG 25 P 1: 54

## **Statement of Change of Agent**

DOMESTIC of FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

| Pursuant to the provisions of F  | RIGL <u>7-16-11</u> the undersigned I   | imited liability company submit | ts the               |
|--|---|---------------------------------|----------------------|
| following statement for the pur  1. Entity ID Number   | urpose of changing its resident agent in the State of Rhode Island.  2. Exact Name of the Limited Liability Company |                                 |                      |
|  |   |                                 |                      |
| 000098341  | The Learning Place, LLC   |                                 |                      |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:   |   |                                 |                      |
| Street Address 21 Terry Lan  | ne  |                                 |                      |
| City/Town Chepachet  |   | State RHODE ISLAND              | <sup>Zip</sup> 02814 |
| 4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:   |   |                                 |                      |
| Bethany Zimnoch  |   |                                 |                      |
| 5. The address of the NEW resident office is:  |   |                                 |                      |
| Street Address (NOT a P.O. Box) 25 Danielson Pike  |   |                                 |                      |
| City/Town North Scituate   |   | State RHODE ISLAND              | <sup>Zip</sup> 02857 |
| 6. The name of the NEW resident agent is:  |   |                                 |                      |
| Jane G. Gurzenda,  |   |                                 |                      |
| 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<br>Limited Liability Company, and that all statements contained herein are true and correct. |   |                                 |                      |
| Name of Authorized Person of the Limited Liability Company  Date   |   |                                 |                      |
| Bethany Zimnoch 8/30/3005  |   |                                 | 8/20/2005            |
| Signature of Authorized Person of the Limited Liability Company  |   |                                 |                      |
| x July M   |   |                                 |                      |
|  |   |                                 |                      |
| / /  | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \   | FLED                            |                      |
| MAIL/TO:   |   | -                               | STAMP                |
| Division of Business Services<br>148 W. River Street, Providence, 1  | Rhode Island 02904-2615   | AUG <b>25</b> 2                 |                      |
| Phone: (401) 222-3040  |   |                                 | $c \sim c \sim c$    |
| Website: www.sos.ri.gov  |   | - E ( )                         | <u> </u>             |