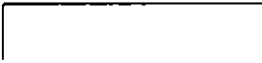




State of Rhode Island  
**Department of State - Business Services Division**



**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2022 NOV -9 P 2:08

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 001736103		2. Exact Name of the Limited Liability Company GBCARE, LLC	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 222 JEFFERSON BOULEVARD <i>Suite 200</i>			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: COGENCY GLOBAL INC.			
5. The address of the <b>NEW</b> 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 <b>NEW</b> resident agent is: C T Corporation System			
7. Date when this Statement of Change of Resident Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>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.</i>			
Name of Authorized Person of the Limited Liability Company MICHELE HOLDEN, SECRETARY			Date 11/01/2022
Signature of Authorized Person of the Limited Liability Company <i>Michele Holden</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 STAMP**

NOV 09 2022

*58 KKK*  
*A.A. 2:08 pm*  
 FORM 642 - Revised 08/2020