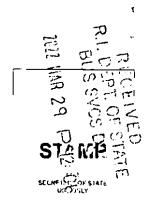
RI SOS Filing Number: 202213736350 Date: 3/29/2022 12:06:00 PM



Statement of Change of Registered Office DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee



| Pursuant to the provisions of RIGL <u>7-1,2-502</u> or <u>7-1,2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered office <i>ONLY</i> in the State of Rhode Island: | | | |
|--|----------------------------------|--------------------|----------------------|
| 1. Entity ID Number | 2. Exact Name of the Corporation | | |
| 000021361 | J & M Diamond Tool, Inc. | | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 727 Central Avenue | | | |
| City/Town Pawtucket | | State RHODE ISLAND | ^{Zip} 02861 |
| 4. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O Box) 700 Narragansett Park Drive | | | |
| City/Town Pawtucket | | State RHODE ISLAND | ^{Zip} 02861 |
| 5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY | | | |
| ✓ Date received (Upon filing) Later effective date (Date must be no more than 30 days from the date of filing) | | | |
| 6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). | | | |
| Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct. | | | |
| Name of the Registered Agent/Officer of the Corporation | | | Date MAR 2 8 2022 |
| Joel J. Votolato | | | ייייי ב ס בטבב |
| Signature of the Registered Agent/Officer of the Corporation | | | |

MAIL TO:

Division of Business Services 148 W River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov MAR & 9 2022

MAR & 9 2022

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FORM 640A - Revised 12/2021