



State of Rhode Island and Providence Plantations
 Department of State - Business Services Division
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 MAY 16 PM 1:01

**Statement of Change of Registered Office
 Non-Profit Corporation
 No Filing Fee**

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

| | | |
|---|--|------------------|
| 1. Entity ID Number | 2. Exact Name of the Corporation | |
| 31217 | Sheet Metal Contractors Association of R.I. | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | |
| Street Address 2348 Post Road, Suite 24 | | |
| City/Town Warwick | State RHODE ISLAND | Zip 02886 |
| 4. The address of the NEW registered office is: | | |
| Street Address (NOT a P.O. Box) 2374 Post Road, Suite 105 | | |
| City/Town Warwick | State RHODE ISLAND | Zip 02886 |
| 5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement). | | |
| 6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors. | | |
| <i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i> | | |
| Name of the Registered Agent/President or Vice President of the Corporation | | Date |
| Dante J. Giammarco, Esquire | | 05/12/16 |
| Signature of the Registered Agent/President or Vice President of the Corporation | | |
| <i>Dante J. Giammarco Esq</i> | | |

FILED

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