



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

2016 AUG -3 PM 12:38
 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.

Statement of Change of Registered Office
Business Corporation
 No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502(d) or 7-1.2-1409(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	
639311		ON Construction Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 155 Sutton Avenue # 1			
City/Town East Providence		State RHODE ISLAND	Zip 02914
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 26 Cobble Street			
City/Town East Providence		State RHODE ISLAND	Zip 02914
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement)			
<i>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.</i>			
Name of the Registered Agent/Officer of the Corporation OSMAR NADOLNY			Date 8/3/2016
Signature of the Registered Agent/Officer of the Corporation <i>Osman Nadolny</i>			SIGN DOCUMENT HERE

FILED
 AUG 03 2016
 By A.A. 12:40 p.m.