



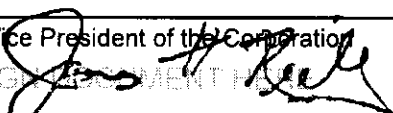
State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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2016 SEP 21 AM 11:10

Statement of Change of Registered Office
DOMESTIC or FOREIGN 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 807528	2. Exact Name of the Corporation Caps Ridge Consulting, LLC
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 146 Westminster Street	
City/Town Providence	State RHODE ISLAND Zip 02903
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 1041 Ten Rod Road, Suite B	
City/Town North Kingstown	State RHODE ISLAND Zip 02852
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 James H. Reilly	Date 09/19/16
Signature of the Registered Agent/President or Vice President 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

11:10 AM
FILED

SEP 21 2016

By 



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

