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 DEPARTMENT OF STATE
 2017 JAN 23 PM 12:07

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000488269	2. Exact Name of the Corporation OMNI PRO INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 128 DORRANCE STREET, SUITE 450		
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 265 GEORGE WASHINGTON HIGHWAY		
City/Town SMITHFIELD	State RHODE ISLAND	Zip 02917
5. Date when this Statement of Change of Registered Agent 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 RICHARD W NICHOLSON, ESQ	Date 1/18/2017	
Signature of the Registered Agent/Officer of the Corporation SIGN DOCUMENT HERE		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

12:07 FILED TAMP

JAN 23 2017

BY