State of Rhode Island and Providence Plantations No Fee Office of the Secretary of State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
(401) 222-3040
Foreign Corporation Statement of Change of Registered Office by the Registered Agent (Section 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the corporation is <u>ChoiceLines Inc.</u>
SECTION II
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
317 IRON HORSE WAY, SUITE 301 PROVIDENCE, RI 02908
SECTION III
The address of the NEW registered office is:
No. and Street: <u>1301 ATWOOD AVENUE</u> SUITE 215 N
SUITE 215 NCity or Town:JOHNSTONState: RIZip: 02919
SECTION IV
The change of address of the registered office shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
SECTION V
A copy of this Statement has been mailed to the corporation.
<b>Signed this 6 Day of March, 2017 at 1:38:22 PM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.
GARY R. PANNONE Signature of Registered Agent
Form No. 640 Revised 09/07

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