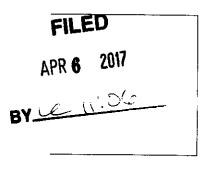
State of Rhode Island and Providence Plantations Department of State - Business Services Division			
Statement of Change of Registered Office DOMESTIC or FOREIGN. <del>Business Corporation →</del> \\(_			
→ No Filing Fee			
9-16-11			
Pursuant to the provisions of RIGL 7-1,2-502 or 7-1,2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:			
. Entity ID Number 2. Exact Name of the Corporation			
159565	Knight Realty, LLC		
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 1 Ship Street			
City/Town Providence		State RHODE ISLAND	<sup>Zip</sup> 02903
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 116 Orange Street			
City/Town Providence		State RHODE ISLAND	<sup>Zip</sup> 02903
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
✓ Date received (Upon filing)			
Later effective date (Date must be no more than 90 days from the day of filing)			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
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.			
Name of the Registered Agent/Officer of the Corporation ((C))			Date 3 30/2
Signature of the Registered Agent/Officer of the Corporation			
Stopm m http://www.ceade			APR -
			AHII:06

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



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FORM 640A - Revised: 01/2017 642



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:

April 06, 2017 11:06 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

