



**Statement of Change of Registered Office**

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

9-16-11

Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-1400~~ 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 <b>159565</b>		2. Exact Name of the <del>Corporation</del> <b>LLC</b> 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 <b>1 Ship Street</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>116 Orange Street</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
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 90 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 <del>Corporation</del> <b>LLC</b> <b>Stephen M. Litwin, Esquire</b>		Date <b>3/30/2017</b>	
Signature of the Registered Agent/Officer of the Corporation <i>Stephen M. Litwin</i>			

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2017 APR -5 AM 11:06

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

**FILED**  
**APR 6 2017**  
 BY LE 11:06