RI SOS Filing Number: 201740130600 Date: 4/6/2017 11:05:00 AM

| | and Providence Plantations State - Business Services | i Division | |
|--|---|--------------------|-------------------------|
| Statement of Change of Registered Office DOMESTIC or FOREIGN Business Corporation (() → No Filing Fee | | | R.J. DEFT OF BUS SVC |
| 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 2. Exact Name of the Corporation 1. C. | | | |
| 1. Entity ID Number 148846 | Exact Name of the Corporal LLP Realty, LLC | nton ((C | 0 m |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 1 Ship Street | | | |
| City/Town Providence | | State RHODE ISLAND | Zip 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 | Zip 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 Agen | nt/Officer of the -Gorporation 【【 | . < | Date |
| Stephen M. Litwin, Esquire | | | 3 30/17 |
| Signature of the Registered Agent/Officer of the Corporation | | | |
| Stebning My My Mats | | | |

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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BY 11:05

FORM (40A - Revised: 01/2017

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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 11:05 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

