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State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation	
000550859	**KENYON TERRACE APARTMENTS, INC.**	
3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:		
Street Address **3913 MAIN RD, STE E**		
City/Town **TIVERTON**	State **RHODE ISLAND**	Zip **02878**
4. The address of the **NEW** registered office is:		
Street Address (NOT a P.O. Box) **SAYER REGAN THAYER, LLP, 130 BELLEVUE AVE**		
City/Town **NEWPORT**	State **RHODE ISLAND**	Zip **02840**
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).		
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.		
Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.		
Name of the Registered Agent/President or Vice President of the Corporation **JOHN A. PAGLIARINI, JR., ESQ.**		Date **MAY 15, 2017**
Signature of the Registered Agent/President or Vice President 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

FILED
MAY 17 2017
BY

FORM 641A - Revised: 06/2016