State of Rhode Island and Providence Plantations
## Department of State - Business Services Division
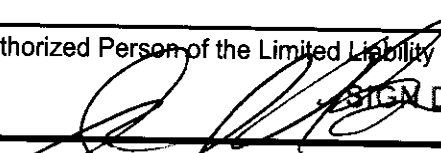
# Statement of Change of Office
DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

| 1. Entity ID Number | 2. Exact Name of the Limited Liability Company |
|---|---|
| 001657523 | OLD RIVER ROAD DEVELOPMENT, LLC |

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

| Street Address | 145 Phenix Avenue | | |
|---|---|---|---|
| City/Town Cranston | | State RHODE ISLAND | Zip 02920 |

4. The address of the **NEW** resident office is:

| Street Address (NOT a P.O. Box) | 481 Atwood Avenue | | |
|---|---|---|---|
| City/Town Cranston | | State RHODE ISLAND | Zip 02920 |

5. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX

[✓] Date received (Upon filing)

[ ] Later effective date (Date must be no more than 30 days from the day of filing) _____

*Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.*

| Name of Authorized Person of the Limited Liability Company | Date |
|---|---|
| John S. DiBona | 5/17/17 |

Signature of Authorized Person of the Limited Liability Company

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

JUN 07 2017

BY ___ 11:40

FORM 642A - Revised: 06/2016

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:

June 07, 2017 11:40 AM

Nellie M. Gorbea
*Secretary of State*