



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

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2017 SEP 11 PM 2:04

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Non-Profit Corporation~~ **LLC**

→ No Filing Fee

7-16-11

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 141113		2. Exact Name of the Corporation Darcy Chiulli Realty Trust, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 681 Smith Street			
City/Town Providence		State RHODE ISLAND	Zip 02908
4. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 996 Smith Street			
City/Town Providence		State RHODE ISLAND	Zip 02908
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.			
<i>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.</i>			
Name of the Registered Agent/President or Vice President of the Corporation John T. Longo, Esq.			Date 9/8/17
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
SEP 11 2017
BY **A.A. 2:04pm**



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:

September 11, 2017 02:04 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

