



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 (NOT 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

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BY A.A. 2:04pm