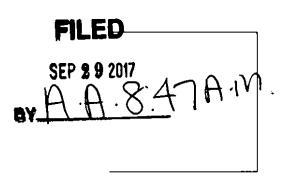
State of Rhode Island and Providence Plantations Department of State - Business Services Division		RECEIVED
Statement of Change of Office DOMESTIC or FOREIGN Limited Liability Company → No Filing Fee		R.I. DEPT. OF STATE BUS SVCS DIV 2017 SEP 29 AM 8: 47
Pursuant to the provisions of RIGL 7-16-11 the 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		
US 74 & PARALLEL PROPERTIES, LLC		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 120 SPENCER AVE		
City/Town WARWICK	State RHODE ISLAND	Zip 02818
4. The address of the NEW resident office is:		
Street Address (<u>NOT</u> a P.O. Box) <u>H50</u> PAVILION AVE		
City/Town WARWICK	State RHODE ISLAND	Zip OZEEE
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		Date /
HRMAND T. LUSI 9/29/17		9/29/17
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





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 29, 2001 08:47 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

