



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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BUS SVCS DIV
2017 OCT 16 PM 12:14

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 146129		2. Exact Name of the Corporation 278 Metacom Realty LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 91 Friendship Street			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The address of the NEW registered office is:			
Street Address (NOI a P O Box) 146 Westminster Street, 5th floor			
City/Town Providence	State RHODE ISLAND	Zip 02903	
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 Thomas C. Plunkett			Date 10-12-17
Signature of the Registered Agent/President or Vice President of the Corporation <i>Thomas Plunkett</i> 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****OCT 16 2017**BY *[Signature]*



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:

October 16, 2017 12:14 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

