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

12:14

**FILED**  
 OCT 16 2017

BY *[Signature]*

FORM 641A - Revised: 06/2016