



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

## 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:

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R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2017 OCT 16 PM 12:14

|   |  |                         |
|---|--|-------------------------|
| 1. Entity ID Number<br><b>1657006</b>   | 2. Exact Name of the Corporation<br><b>Piedmont Properties 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:<br>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:<br>Street Address ( <u>NOT</u> 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<br><b>Thomas C. Plunkett</b>  |  | Date<br><b>10-12-17</b> |
| Signature of the Registered Agent/President or Vice President of the Corporation<br><i>Thomas Plunkett</i> 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

12:14  
**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*

