



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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2017 NOV - 9 AM 10:42

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Non-Profit~~ Corporation

→ No Filing Fee

7-1.2-502 7-1.2-1409

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 8075	2. Exact Name of the Corporation MARVIN REALTY, INC.	
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 (<u>NOT</u> 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 11-6-17
Signature of the Registered Agent/President or Vice President of the Corporation <i>Thomas C Plunkett</i>		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY **A.A. 10:42 AM**

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