



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

RECORDED
 STATE
 R.I. DEPARTMENT OF STATE
 BUS. SVCS. DIV.
 2017 NOV -9 AM 10:43

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 ~~7-6-70(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 58854		2. Exact Name of the Corporation Roofing Unlimited & Construction, 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 (NOT 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

FILED
 NOV 09 2017
 BY A.A. 10:43 A.M.