



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

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**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 <b>976293</b>		2. Exact Name of the Corporation <b>Tarklin Properties, Inc.</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 ( <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 <b>Thomas C. Plunkett</b>		Date <b>11-6-17</b>	
Signature of the Registered Agent/President or Vice President of the Corporation 			

**MAIL TO:**

**Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

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BY A.A. 10:43 AM

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