RI SOS Filing Number: 201754931840 Date: 12/12/2017 11:38:00 AM

State of Rhode Island and Providence Plantations  Department of State - Business Services Division					
Statement of Change of Registered Office  DOMESTIC or FOREIGN Business Corporation  → No Filing Fee				2017 DEC 12	RECEIV SÉCRETARY ( CORPORATIO
Pursuant to the provisions of RIGL <u>7-1.2-502</u> or <u>7-1.2-1409</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:					
1. Entity ID Number 543922	2. Exact Name of the Corpora	ation Delivery	Inc.	38	N H
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State					
Street Address Greenwich ave unit 36					
City/Town Warwick		State RHODE ISLAND	Zip 02886		
4. The address of the NEW registered office is:					
Street Address (NOT a P.O. Box)  / Heritoge Offive					
East Greenwich		State RHODE ISLAND	ZIP 02818		
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX					
Date received (Upon filing)					
Later effective date (Date must be no more than 90 days from the day of filing)					
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).					
Under penalty of perjury. I dec all statements contained here	clare and affirm that I have exa in are true and correct.	mined this Statement of Chan	ge of Regist	ered Offic	e, and that
Name of the Registered Agent/Officer of the Corporation    Date   12/			Date /2//	12/20	ノン
Signature of the Registered Agent/Officer of the Corporation  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 DEC 1 2 2017 BY 3 1961 8

**FILED**