




RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV.
 2017 DEC 26 PM 1:29

Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 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		2. Exact Name of the Corporation	
57838		CATAMORE HOLDINGS, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 10 Glenfield Rd.			
City/Town	State	Zip	
BARRINGTON	RHODE ISLAND	02806	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 3 SUNSET VIEW DRIVE			
City/Town	State	Zip	
TIVERTON	RHODE ISLAND	02878	
5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)		<input type="checkbox"/> 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).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation			Date
KIMBERLY H. COUCHON			12/22/17
Signature of the Registered Agent/Officer of the Corporation			
 <small>SIGN DOCUMENT HERE</small>			

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

1:26 pm

FILED

DEC 26 2017

BY 