



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

STAMP

 RECEIVED
 SECRETARY OF STATE
 2018 JAN 22 PM 12:14

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 office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000025044		2. Exact Name of the Corporation A. F. Lusi 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 39 Cedar Swamp Road			
City/Town Smithfield	State RHODE ISLAND	Zip 02917	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 450 Pavilion Avenue			
City/Town Warwick	State RHODE ISLAND	Zip 02888	
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
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.			
Name of the Registered Agent/Officer of the Corporation Armand T. Lusi		Date 01/17/18	
Signature of the Registered Agent/Officer of the Corporation <i>Armand T. Lusi</i> 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

FILED

JAN 22 2018

BY *[Signature]*