RI SOS Filing Number: 201868706080 Date: 6/6/2018 11:15:00 AM



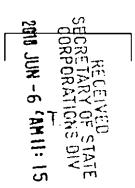
State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee



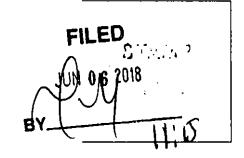
•	pose of changing its registered	•	ľ
1. Entity ID Number	2. Exact Name of the Corporation		
941003	Warner Realty Group LLC		
	red office as PRESENTLY show	vn in the records on file with th	ne RI Department of State:
Street Address 226 Broadway	y		
City/Town Newport		State RHODE ISLAND	^{Zip} 02840
4. The address of the NEW r			
Street Address (NOT a P.O. Box) 358 Broadway			
City/Town Newport		State RHODE ISLAND	Zip 02840
5. Date when this Statement	of Change of Registered Office	will be effective: CHECK ON	BOX ONLY
Date received (Upon filing) Later effective date (Date must be no more than 30 days from the date of filing) July 1, 2018			
6. A copy of this Statement h	as been mailed to the corporation	on (applicable when agent rec	ords statement).
Under penalty of perjury, I de all statements contained here		mined this Statement of Chan	ge of Registered Office, and that
Name of the Registered Agent/Officer of the Corporation			Date
Sandra Warner			06/04/2018
Signature of the Registered A	Agent/Officer of the Corporation	IMENT PERELLAM	U

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



RI SOS Filing Number: 201868706080 Date: 6/6/2018 11:15:00 AM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 06, 2018 11:15 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

