



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

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2018 AUG 14 PM 12:44

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 000013460	2. Exact Name of the Corporation UNITEX, INC.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:	
Street Address 55 Pine Street - 4th Floor	
City/Town Providence	State RHODE ISLAND Zip 02903
4. The address of the NEW registered office is:	
Street Address (<u>NOT</u> a P.O. Box) 1300 Division Road - Suite 304	
City/Town West Warwick	State RHODE ISLAND Zip 02893
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 30 days from the date 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 Christopher M. Mulhearn	Date August 8, 2018
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**FILED**

AUG 14 2018

BY