



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 DEC 31 PM 2:59

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 000136092		2. Exact Name of the Corporation NEUTRAL ZONE INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1040 TUCKER HANCOCK Bldg			
City/Town Providence	State RHODE ISLAND	Zip 02903	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 321 SOUTH MAIN STREET Suite 580			
City/Town Providence	State RHODE ISLAND	Zip 02903	
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).			
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 William J. Kapanakis		Date 12/31/2018	
Signature of the Registered Agent/Officer of the Corporation William J. Kapanakis SIGN 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

DEC 31 2018

BY **Acmy7W**

3:02
STAMP