



State of Rhode Island and Providence Plantations

Department of State - Business Services Division**Statement of Change of Registered Office**

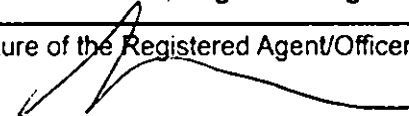
DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2019 MAR 13 PM 2:42

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 21545		2. Exact Name of the Corporation R.J. PRATT COMPANY, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address Robert L. Simmons, 10 Nate Whipple Highway, P.O. Box 7366			
City/Town Cumberland	State RHODE ISLAND	Zip 02864	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 50 Abbott Run Valley Road, U1601 (P.O. Box 7366),			
City/Town Cumberland	State RHODE ISLAND	Zip 02864	
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> 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 Robert L. Simmons, Registered Agent			Date 1/20/2019
Signature of the Registered Agent/Officer of the Corporation  SIGN DOCUMENT HERE			

FILED**MAR 13 2019**BY le 2:42**MAIL TO:****Division of Business Services**

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