



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

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:

RECEIVED
SECRETARY OF STATE
CORPORATION
2019 MAY 24 AM 11:30

1. Entity ID Number 484536		2. Exact Name of the Corporation Lindy's Tavern, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State			
Street Address 1006 Charles Street			
City/Town North Providence		State RHODE ISLAND	Zip 02904
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 1343 Hartford Avenue			
City/Town Johnston		State RHODE ISLAND	Zip 02919
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 John Ledoux, CPA			Date 05/22/2019
Signature of the Registered Agent/Officer of the Corporation <i>John Ledoux</i>			

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

MAY 24 2019

BY A.A. 11:30 AM