



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

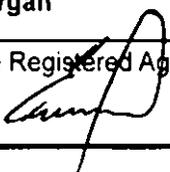
2019 JUL 26 AM 8:32

SECRETARY OF STATE
 USE ONLY

Statement of Change of Registered Office
 DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number 143826		2. Exact Name of the Corporation Susu Incorporated	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address 84 Villa Avenue			
City/Town Cranston	State RHODE ISLAND	Zip 02905	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 257 Beachwood Dr.			
City/Town Warwick	State RHODE ISLAND	Zip 02818	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation Edward W. Morgan		Date 7/25/2019	
Signature of the Registered Agent/President or Vice President of the Corporation  SIGN DOCUMENT HERE			

FILED

8:32

JUL 26 2019

STAMP

BVA

95 PRR

SECRETARY OF STATE
 USE ONLY

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov