




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:

1. Entity ID Number 000523051	2. Exact Name of the Corporation BRIAN MCCARTHY MARKETING, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 300 E SHORE CIRCLE, APT. 107			
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip 02914	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 85 WINDWARD LANE			
City/Town BRISTOL	State RHODE ISLAND	Zip 02809	
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 HARRY B. MCCARTHY			Date 08/14/19
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 19 2019
 BY 1:31

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 RECEIVED
 SECRETARY OF STATE
 PROVIDENCE, RHODE ISLAND