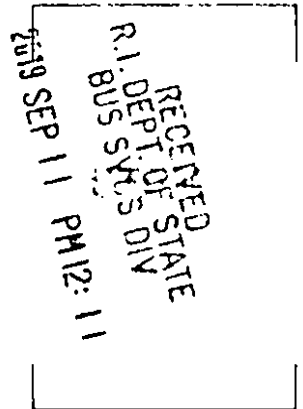




State of Rhode Island and Providence Plantations

Department of State - Business Services Division

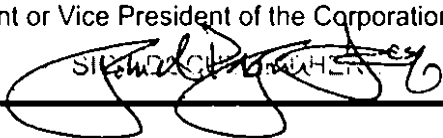


Statement of Change of Registered Office

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 **ONLY** in the State of Rhode Island:

1. Entity ID Number <b>000550859</b>		2. Exact Name of the Corporation <b>Kenyon Terrace Apartments, Inc.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>130 Bellevue Avenue</b>			
City/Town <b>Newport</b>		State <b>RHODE ISLAND</b>	Zip <b>02840</b>
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <b>NOT</b> a P.O. Box) <b>Lepizzera &amp; Laprocina, 117 Metro Center Blvd, Suite 2001</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
5. Date when the Change of Registered Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<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).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
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.			
Name of the Registered Agent/President or Vice President of the Corporation <b>John A. Pagliarini, Jr., Esq.</b>			Date <b>09/09/2019</b>
Signature of the Registered Agent/President or Vice President of the Corporation 			

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

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