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2019 SEP 25 A 11:49

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.

1. Entity ID Number <b>000131117</b>		2. Exact Name of the Corporation <b>TRACY GLOVER OBJECTS AND LIGHTING, INC.</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>88 DOUGLAS PIKE</b>			
City/Town <b>SMITHFIELD</b>	State <b>RHODE ISLAND</b>	Zip <b>02917</b>	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>1364 SMITH STREET</b>			
City/Town <b>NORTH PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02911</b>	
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).			
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.			
Name of the Registered Agent/Officer of the Corporation <b>BEN ACETO, CPA</b>		Date <b>9/27/19</b>	
Signature of the Registered Agent/Officer of the Corporation <i>Ben Aceto</i> 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

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