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 SECRETARY OF STATE
 CORPORATIONS DIV

2019 OCT 18 PM 3: 01

Statement of Change of Office
 DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

1. Entity ID Number 540811		2. Exact Name of the Limited Liability Company Genco Properties, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 75 Russe ST. Unit 7			
City/Town Cranston		State RHODE ISLAND	Zip 02920
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 28 12th Ave			
City/Town Warwick		State RHODE ISLAND	Zip 02886
5. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company Donald A. Proto			Date
Signature of Authorized Person of the Limited Liability Company Donald A. Proto 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
 OCT 18 2019
 BY **PSSFR**

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