



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

RECEIVED
STATE
CORPORATION
2020 JAN 29 PM 3:58

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 000008541 | | 2. Exact Name of the Corporation Gloria Duchin, Inc | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address 108 Williams Street | | | |
| City/Town Providence | State RHODE ISLAND | Zip 02906 | |
| 4. The address of the NEW registered office is: | | | |
| Street Address (NOT a P.O. Box) 148 Bay Street | | | |
| City/Town North Kingstown | State RHODE ISLAND | Zip 02852 | |
| 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 Susan Keller | | | Date 1/29/2020 |
| Signature of the Registered Agent/Officer of the Corporation Susan E. Keller | | | 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

JAN 29 2020

3:58
BY PHQKZ