



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

2020 FEB 26 AM 11:46 TAMP

→ 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 000000399		2. Exact Name of the Corporation ADAMS FURNITURE CO., INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 310 RESERVOIR AVENUE			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02907	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 690 WARREN AVENUE			
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip 02914	
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 KENNETH WAITSMAN		Date 2/20/20	
Signature of the Registered Agent/Officer of the Corporation <i>[Signature]</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
STAMP
FEB 26 2020
BY *[Signature]* C3M3T
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FORM 640A - Revised: 04/2018