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State of Rhode Island and Providence Plantations
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

BALLARD'S WHARF REALTY, LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

272 WEST EXCHANGE STREET PROVIDENCE , RI 02903

SECTION III

The NEW address of the resident agent is:

No. and Street: 78 KENWOOD STREET
City or Town: CRANSTON State: RI Zip: 02907

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 6/18/2020
(a date not prior to, nor more than 90 days after, filing this Statement)

Signed this 18 Day of June, 2020 at 1:17:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

BRIAN LAPLANTE
Signature of Resident Agent

Form No. 642
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 18, 2020 01:16 PM

Nellie M. Gorbea
Secretary of State