

State of Rhode Island

**Department of State - Business Services Division**

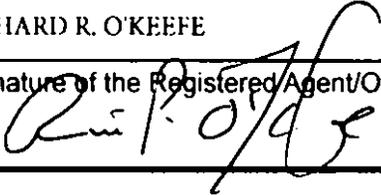
RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2020 SEP 22 PM 12:25

**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 000052185	2. Exact Name of the Corporation YORKSHIRE PROPERTIES INC.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address 1 EVERGREEN ROAD		
City/Town Gloucester	State RHODE ISLAND	Zip 02814
4. The address of the <b>NEW</b> registered office is: Street Address (NQI a P.O. Box) 61 GOLOSKIE ROAD		
City/Town CHEPACHET	State RHODE ISLAND	Zip 02814
5. Date when this Statement of Change of Registered Office will be effective: <b>CHECK ONE BOX ONLY</b> <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 RICHARD R. O'KEEFE	Date 09/18/2020	
Signature of the Registered Agent/Officer of the Corporation 		

**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**

SEP 22 2020  
 BY A.A 12:34 P.M.