



State of Rhode Island

Department of State - Business Services Division

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2020 OCT 26 P 4:30 AM

 S.E.C. OF STATE
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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 **ONLY** in the State of Rhode

1. Entity ID Number 528328	2. Exact Name of the Limited Liability Company SHI, RI HOLDING, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 681 Smith Street		
City/Town Providence	State RHODE ISLAND	Zip 02908
4. The address of the NEW resident office is:		
Street Address (<u>NOT</u> a P.O. Box) 1130 Ten Rod Road, Suite F-201		
City/Town North Kingstown	State RHODE ISLAND	Zip 02852
5. Date when this Statement of Change of Resident 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 90 days from the date of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office by the Limited Liability Company, and that all statements contained herein are true and correct.		
Name of Authorized Person of the Limited Liability Company Charles F. Reilly, Esq.		Date 10/20/2020
Signature of Authorized Person of the Limited Liability Company <i>Charles F. Reilly</i>		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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 STAMP

OCT 26 2020

 BY *Ch 6C10R*
 4:30



State of Rhode Island

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,
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:

October 26, 2020 04:30 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

