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State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

**STAMP**\*C/O  
SECRETARY OF STATE  
USE ONLYPursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000027941		2. Exact Name of the Corporation The Building Ass'n of the Warwick F.O.P., 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 86 Weybosset Street Ste 410			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) 33 Broad Street			
City/Town Providence		State RHODE ISLAND	Zip 02903
5. Date when the 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).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation David R. Ursillo, Esq.			Date 10/20/20
Signature of the Registered Agent/President or Vice President 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**OCT 26 2020 **STAMP**

BY A.A. 3:59pm