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 BUS SVCS DIV

2020 DEC -2 PM 12:57

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 000141663		2. Exact Name of the Corporation AIRLINE EXPRESS LIMOUSINE & CAR SERVICE, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 164 MINER ROAD 124 miner Rd P.O. Box 222			
City/Town SAUNDERSTOWN		State RHODE ISLAND	Zip 02874
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 164 MINER ROAD			
City/Town SAUNDERSTOWN		State RHODE ISLAND	Zip 02874
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).			
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 CHARLES H. O'KROOMIAN			Date 11-30-20
Signature of the Registered Agent/Officer of the Corporation <i>[Handwritten Signature]</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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[Handwritten Signature]