



State of Rhode Island

Department of State - Business Services Division

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57-1117

# 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 1666373		2. Exact Name of the Corporation Highland Builders (WBD), 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 681 Smith Street			
City/Town Providence		State <b>RHODE ISLAND</b>	Zip 02908
4. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) 1130 Ten Rod Road, Suite F-201			
City/Town North Kingstown		State <b>RHODE ISLAND</b>	Zip 02852
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). <i>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.</i>			
Name of the Registered Agent/Officer of the Corporation Charles F. Reilly			Date 11/30/2020
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](http://www.sos.ri.gov)

**FILED**

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