



State of Rhode Island  
**Department of State - Business Services Division**

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2021 JAN 13 PM 2:57

**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 000005370	2. Exact Name of the Corporation Crown Supply Co., 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
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** <sup>M</sup>  
**JAN 13 2021** STAMP  
 BY CA 2:57