



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ ^{LLC}

→ No Filing Fee

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7-16-11

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 000128261		2. Exact Name of the Corporation ^{LLC} East Greenwich Animal Hospital ^{LLC}	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address The Meadows, Suite B-206, 1130 Ten Rod Road,			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 65 Boston Neck Road			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
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).			
<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 ^{LLC} James C. Sullivan, Esq.		Date 1/14/2021	
Signature of the Registered Agent/Officer of the Corporation ^{LLC} 			

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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 BY FOR



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:

January 21, 2021 12:33 PM

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

Nellie M. Gorbea
Secretary of State

