

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 2. Exact Name of the Corporation 91 A E C Associates, Inc. 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 478A Broadway City/Town Providence State Zip 02909 **RHODE ISLAND** 4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 253 Main Street City/Town East Greenwich State Zip **RHODE ISLAND** 02818 5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY ✓ Date received (Upon filing) Later effective date (Date must be no more than 30 days from the date of filing) 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 John D. Biafore 1-27-21 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 FILED M STARMI FEB 04 2021 BY W 9.33