



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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R.I. DEPT. OF STATE
BUS SVCS DIV

2021 APR -9 A 11:14

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office **ONLY** in the State of Rhode

1. Entity ID Number 001704951		2. Exact Name of the Limited Liability Company Charles McCain Construction, Inc.	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 410 Kingstown Road Suite 3			
City/Town West Kingston	State RHODE ISLAND	Zip 02898	
4. The address of the NEW resident office is			
Street Address (<u>NOT</u> a P.O. Box) 4080 South County Trail Suite 1			
City/Town Charlestown	State RHODE ISLAND	Zip 02813	
5. Date when this Statement of Change of Resident Office will be effective. CHECK ONE BOX ONLY			
Date received (Upon filing)			
Later effective date (Date must be no more than 90 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company EDIE WALLIN		Date 03/25/21	
Signature of Authorized Person of the Limited Liability Company <i>Edie Wallin</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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BY *apb*