



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2021 APR 28 PM 3:45

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 76922	2. Exact Name of the Corporation WHITNEY BAUER DESIGNS, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 86 GIDEON LAWTON LANE		
City/Town PORTSMOUTH	State RHODE ISLAND	Zip 02871
4. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 6 SACHUEST DRIVE		
City/Town MIDDLETOWN	State RHODE ISLAND	Zip 02842
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).		
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 Whitney BAUER		Date 4/25/2021
Signature of the Registered Agent/Officer of the Corporation Whitney Bauer		

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**APR 28 2021****KL 3:45**