



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-12-502 or 7-12-1409 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 000039923		2. Exact Name of the Corporation C.L.C. Custom Packaging & Labeling, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 46 North Hull Street			
City/Town East Providence		State RHODE ISLAND	Zip 02914
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 46 North Hull Street			
City/Town East Providence		State RHODE ISLAND	Zip 02914
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 Michael A. Lunghi			Date 1/12/2021
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) 222-3640
 Website: www.sos.ri.gov

FILED
 MAY 21 2021
 BY 6042
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