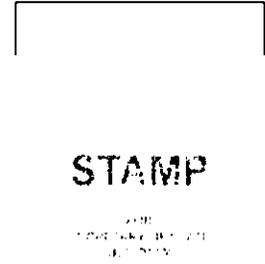




State of Rhode Island
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV



Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation

2021 OCT 15 PM 1:16

STAMP

→ 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 14465		2. Exact Name of the Corporation Kane Motor Car Co., Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 22 West Main Street			
City/Town Wickford	State RHODE ISLAND	Zip 02852	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 7630 B Post 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 DAVID F. REILLY, Esq		Date 10/14/2021	
Signature of the Registered Agent/Officer of the Corporation <i>David F. Reilly, Esq</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

FILED
 OCT 15 2021 AMP
 BY **A.A. 1:16 PM.**