



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~

→ No Filing Fee

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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 119268	2. Exact Name of the Corporation LLC HOME CARE MANAGEMENT CONSULTANTS, LLC
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 888 Reservoir Avenue City/Town Cranston State RHODE ISLAND Zip 02910	
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 117 Metro Center Blvd., Suite 1003 City/Town Warwick State RHODE ISLAND Zip 02886	
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) _____	
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 LLC Christopher L. Russo, Esq.	Date
Signature of the Registered Agent/Officer of the Corporation LLC <i>[Signature]</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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A.A. 3:25pm.

FORM 640A - Revised 08/2020

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