



State of Rhode Island

Department of State - Business Services Division

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2022 MAY 18 AM 11:49

**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ 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 <b>000006898</b>		2. Exact Name of the Corporation <b>E &amp; M HOLDINGS CORP.</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>39 E. MAIN RD</b>			
City/Town <b>PORTSMOUTH</b>	State <b>RHODE ISLAND</b>	Zip <b>02871</b>	
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>400 Mc CORRIE LN</b>			
City/Town <b>PORTSMOUTH</b>	State <b>RHODE ISLAND</b>	Zip <b>02871</b>	
5. Date when this Statement of Change of Registered Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<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 <b>ERNEST E. NASCIMENTO</b>		Date <b>5-13-22</b>	
Signature of the Registered Agent/Officer of the Corporation <i>Ernest E. Nascimento</i>			

**FILED**

JUN 09 2022

AA-12:48pm.

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**MAIL TO:**

Division of Business Services

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Website: www.sos.ri.gov