RI SOS Filing Number: 202327247010 Date: 2/1/2023 2:04:00 PM

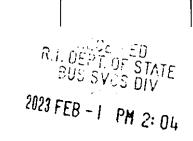


State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office DOMESTIC or FOREIGN Business Corporations

 \rightarrow No Filing Fee



Pursuant to the provisions of following statement for the pu	RIGL $7-1-2-502$ or $7-1-2-1409$ the registered of changing its registered	ne undersigned corporation su office ONLY in the State of R	bmits the hode Island:
Entity ID Number	2. Exact Name of the Corporation LCC		
000160113	HEAD GAMES, LLC		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 360 SUNSET AVENUE 235 WILbur Ave			
NORTH PROVIDENCE Cranston		State RHODE ISLAND	Zip 02914 02921
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 204 WATERMAN AVENUE			
City/Town NORTH PROVIDENCE		State RHODE ISLAND	^{Zip} 02911
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).			
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 Gorperation LLC			Date
Jason Suw. Rej djeno			1-30-2022
Signature of the Registered Agent/Officer of the Corporation			
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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

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FORM 6467 - Revised: 12/2021

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

February 01, 2023 02:04 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

