State of Rhode Island No Fee Office of the Secretary of State Office of the Secretary of State
Division Of Business Services
148 W. River Street
Providence RI 02904-2615
1636 (401) 222-3040
Non-Profit Corporation Statement of Change of Registered Office by the Registered Agent (Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the corporation is DISTINGUISHED PROPERTIES ASSOCIATES, INC.
SECTION II
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
<u>10 DORRANCE STREET, SUITE 530 PROVIDENCE</u> , <u>RI 02903</u>
SECTION III
The address of the NEW registered office is:
No. and Street: <u>235 PROMENADE STREET</u>
SUITE 475 PROVIDENCE
City or Town: <u>PROVIDENCE</u> State: RI Zip: <u>02903</u>
SECTION IV
A copy of this statement has been mailed to the corporation.
Signed this 16 Day of March, 2023 at 11:05:12 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.
ELIZABETH HARKER Signature of Registered Agent
Form No. 641 Revised 09/07
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