



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

STAMP

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 841099		2. Exact Name of the Corporation Kelly's Construction Corp.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 105 Atlantic Ave Apt 3			
City/Town Providence		State RHODE ISLAND	Zip 02907
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 247 Willow St.			
City/Town Woonsocket		State RHODE ISLAND	Zip 02895
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).			
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 Jose Santesos			Date
Signature of the Registered Agent/Officer of the Corporation 			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

NO FILED 381 **ST: ..**
MAR 23 2023
BY Dubkg