



State of Rhode Island  
Department of State - Business Services Division

## Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

RECEIVED-STATE  
RI DEPT. OF STATE  
BUS. SVCS. DIV.  
2023 APR 11 PM 12:02  
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 000096656	2. Exact Name of the Corporation WESTERLY GRANITE CO., INC.	
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 15 FRANKLIN ST		
City/Town WESTERLY	State RHODE ISLAND	Zip 02891
4. The address of the <b>NEW</b> registered office is:		
Street Address (NOT a P.O. Box) 17 FRANKLIN ST.		
City/Town WESTERLY	State RHODE ISLAND	Zip 02891
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).		
<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 GEORGE A. COMOLLI		Date 04/06/23
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](http://www.sos.ri.gov)

FILED  
APR 11 2023

BY

12:02 PM