



State of Rhode Island
Department of State - Business Services Division

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2023 APR 26 PM 1:26

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ **LLC**

→ No Filing Fee

7-16-11

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 001737297		2. Exact Name of the Corporation LLC FRANKLIN ROOFING, LLC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 291 LOGEE STREET 2			
City/Town WOONSOCKET		State RHODE ISLAND	Zip 02895
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 52 UPLAND ROAD			
City/Town WOONSOCKET		State RHODE ISLAND	Zip 02895-1922
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).			
<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 LLC SHANE R. FRANKLIN			Date 03/09/23
Signature of the Registered Agent/Officer of the Corporation LLC			

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
 APR 26 2023
 BY A.A. 1:26pm

642A.



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

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:

April 26, 2023 01:26 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

