



State of Rhode Island
Department of State - Business Services Division

REC'D RIDGES ESD
24 JAN 4 AM 11:28:12

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 86319	2. Exact Name of the Corporation Highland Builders, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 681 Smith Street			
City/Town Providence	State RHODE ISLAND	Zip 028908	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 1130 Ten Rod Road, Suite F-201			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
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).			
<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 Charles F. Reilly, Esq.			Date 1/2/2024
Signature of the Registered Agent/Officer of the Corporation <i>Charles F. Reilly</i>			

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 11:28
JAN 04 2024
BY <i>260924</i>