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24 JAN 4 AM 11:22:11State of Rhode Island  
Department of State - Business Services Division

## Statement of Change of Registered Office

DOMESTIC or FOREIGN Partnership

→ No Filing Fee

Pursuant to the provisions of RIGL 7-13.1-118 or 7-12.1-909 the undersigned partnership submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number <b>001686173</b>	2. Exact Name of the Partnership <b>BIRDS ULTIMUTT LLC</b>		
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 <b>9 TRAFFORD PARK DRIVE</b>			
City/Town <b>COVENTRY</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02816</b>	
4. The address of the <b>NEW</b> registered office is:			
Street Address (NOT a P.O. Box) <b>340 Samuel Gorton Ave</b>			
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02889</b>	
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office by the Partnership, and that all statements contained herein are true and correct.			
Name of a General Partner or Authorized Person of the Partnership <b>JONATHAN BIRD</b>		Date <b>1/1/24</b>	
Signature of a General Partner or Authorized Person of the Partnership 			

FILED

JAN 04 2024

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BY RXOVD  
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## 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)



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:

January 04, 2024 11:24 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

