



## **Statement of Change of Office**

**DOMESTIC or FOREIGN Limited Liability Company** 

→ No Filing Fee

Pursuant to the provisions of RIGL <u>7-16-11</u> the undersigned limited liability company submits the following statement for the purpose of changing its resident office *ONLY* in the State of Rhode Island:

|  | T   |                    |              |
|--|---|--------------------|--------------|
| 1. Entity ID Number  | Exact Name of the Limited Liability Company |                    |              |
| 001335539  | CORMORANT CONSTRUCTION COMPANY LLC          |                    |              |
| 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:   |   |                    |              |
| Street Address 51 SAVOY STREET   |   |                    |              |
| City/Town PROVIDENCE   |   | State RHODE ISLAND | zip<br>02906 |
| 4. The address of the NEW resident office is:  |   |                    |              |
| Street Address (NOT a P.O. Box) 120 SPRUCE STREET  |   |                    |              |
| City/Town PROUI DENCE  |   | State RHODE ISLAND | 02903        |
| 5. Date when this Statement of Change of Resident Office will be effective: CHECK ONE BOX ONLY   |   |                    |              |
| Date received (Upon filing)  |   |                    |              |
| Later effective date (Date must be no more than 90 days from the date of filing)   |   |                    |              |
| Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office by the Limited Liability Company, and that all statements contained herein are true and correct. |   |                    |              |
| Name of Authorized Person of the Limited Liability Company   |   |                    | Date         |
| ANDREW CARLIN  |   |                    | 2/7/24       |
| Signature of Authorized Person of the Limited Liability Company  |   |                    |              |
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|  |   |                    | · ·          |

MAIL TO:

**Division of Business Services** 

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

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