



State of Rhode Island  
Department of State - Business Services Division

**Statement of Change of Registered Office**  
DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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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 000055048	2. Exact Name of the Corporation C.E.I., 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 670 WILLETT AVENUE		
City/Town RIVERSIDE	State RHODE ISLAND	Zip 02915
4. The address of the <b>NEW</b> registered office is:		
Street Address (NOT a P.O. Box) 349 WARREN AVE.		
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip 02914
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).		
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.		
Name of the Registered Agent/Officer of the Corporation Timothy J. Chapman, Esq.		Date 3/26/24
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

FILED  
MAR 26 2024  
BY ML  
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