State of Rhode Island
Department of State - Business Services Division

RECD RIDOS BSD
24 MAY 16 P1:57:58

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	2. Exact Name of the Corporation
001680929	OPEN CIRCLE, INC.

3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address			
36 Washington St.			
City/Town	State	Zip	
Bristol	**RHODE ISLAND**	02809	

4. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box)			
37 Elmwood Ave			
City/Town	State	Zip	
Middletown	**RHODE ISLAND**	02842	

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).

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	Date
Kaeli Sutton	5/16/24

Signature of the Registered Agent/Officer of the Corporation

Kaeli Sutton

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
MAY 16 2024 1:57
BY AR