RI SOS Filing Number: 202457050430 Date: 6/21/2024 3:12:00 PM



State of Rhode Island Department of State - Business Services Division

Statement of Change of Registered Office DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Phone: (401) 222-3040 Website: www.sos.ri.gov

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1. Entity ID Number 001693983 2. Exact Name of the Corporation Orchid Montessori School 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 877 BROADWAY City/Town EAST PROVIDENCE 4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 245 LEGRIS AVENUE City/Town WEST WARWICK 5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY 210 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). 7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors. Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct. Name of the Registered Agent/President or Vice President of the Corporation Athleen Rodrigues Signature of the Registered Agent/President or Vice President of the Corporation Address (NOT a P.O. Box) 210 Date (21) 24 Signature of the Registered Agent/President or Vice President of the Corporation Address (NOT a P.O. Box) 210 Date (21) 24 Signature of the Registered Agent/President or Vice President of the Corporation Address (NOT a P.O. Box) 210 Date (21) 24 Signature of the Registered Agent/President or Vice President of the Corporation	Pursuant to the provisions of RIGL <u>7-6-13(d)</u> or <u>7-6-78(d)</u> the undersigned submits the following statement for the purpose of changing its registered office ONLY in the State of Rhode Island:					
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 877 BROADWAY City/Town EAST PROVIDENCE 4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 245 LEGRIS AVENUE City/Town WEST WARWICK State RHODE ISLAND State RHODE ISLAND Zip 02893 5. Date when the 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). 7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors. Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct. Name of the Registered Agent/President or Vice President of the Corporation EATHLEEN ROANGUES Signature of the Registered Agent/President or Vice President of the Corporation Address 877 BROADWAY State RHODE ISLAND Zip 02893 Zip 02893 Date Check ONE BOX ONLY President of the Corporation duly adopted by its board of directors. Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct. Name of the Registered Agent/President or Vice President of the Corporation WARMING ARMING						
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