



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
20 FEB 5 AM 8:41:47

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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

1. Entity ID Number 001763326		2. Exact Name of the Limited Liability Company Whittaker Construction LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State			
Street Address 620 Devils Foot Rd Apt 4			
City/Town North Kingstown	State RHODE ISLAND	Zip 02852	
4. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 1091 Plainfield Pike			
City/Town Greene	State RHODE ISLAND	Zip 02827	
5. Date when this Statement of Change of Resident Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)		02/04/2025	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing)			
<i>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.</i>			
Name of Authorized Person of the Limited Liability Company Jeffrey Whittaker			Date 02/04/2025
Signature of Authorized Person of the Limited Liability Company 			

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 8:43

FEB 05 2025

BY H2xHB



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:

February 05, 2025 08:43 AM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

