RI SOS Filing Number: 202565914550 Date: 2/27/2025 3:20:00 PM



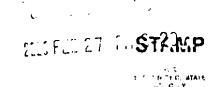
## State of Rhode Island Department of State - Business Services Division



## 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 2. Exact Name of the Limited Liability Company 000528328 SH, RI HOLDING, LLC 3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1130 Ten Rod Road, Suite F-201 City/Town North Kingstown State Zip 02852 **RHODE ISLAND** 4. The address of the NEW resident office is: Street Address (NOT a P.O. Box) 1130 Ten Rod Road, Suite D-306 City/Town State North Kingstown 02852 RHODE ISLAND 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 Charles F. Reilly, Esq. 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 FEB 27 2025
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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 27, 2025 03:20 PM

Gregg M. Amore Secretary of State

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