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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

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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 <b>ONLY</b> in the State of Rhode Island:		
Entity ID Number 2. Exact Name of the Corporation		
000028002 Little Rhody	Vasa PARK,	Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 3605 Pawticket Ave		
City/Town Riverside	RHODE ISLAND	02915
4. The address of the NEW registered office is:		
Street Address (NOT a P.O. Box) 31 Phillips Lane - PO Box 421		
31 Phillips Lane - PO Bocity/Town Harmony	State RHODE ISLAND	02829
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	Date
Cynthia A. Baumann		4-21-2025
Signature of the Registered Agent/President or Vice President 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.n.gov **FILED** 

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