



State of Rhode Island
Department of State - Business Services Division

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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 67445		2. Exact Name of the Corporation Heffernan & De Mari, P.C.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 2145 Diamond Hill Road, Suite 1			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 45 Industrial Road, Suite 100			
City/Town Cumberland		State RHODE ISLAND	Zip 02864
5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> 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 Lisa M. De Mari			Date 09/08/25
Signature of the Registered Agent/Officer of the Corporation <i>Lisa M. De Mari</i>			

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 10:17A
STAMP
SEP 11 2025
BY *CB*