



State of Rhode Island
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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FOR
SECRETARY OF STATE
USE ONLY

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 001760077		2. Exact Name of the Corporation Sacco Enterprises Holding Services, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 552 Klondike Road			
City/Town Charlestown	State RHODE ISLAND	Zip 02813	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 131 B Franklin Street			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
5. Date when this Statement of 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).			
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 Charles Soloveitzik, Esq.		Date OCT 08 2025	
Signature of the Registered Agent/Officer 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.ri.gov

FILED *OK*
OCT 10 2025 *930*
BY *[Signature]*

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FOR
SECRETARY OF STATE
USE ONLY