RI SOS Filing Number: 202579860580 Date: 10/27/2025 12:26:00 PM

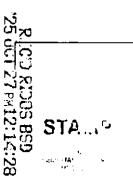


State of Rhode Island
Department of State - Business Services Division

## Statement of Change of Registered Office

**DOMESTIC or FOREIGN Business Corporation** 

→ No Filing Fee



	RIGL <u>7-1.2-502</u> or <u>7-1,2-1409</u> tr pose of changing its registered		
1. Entity ID Number	2. Exact Name of the Corporation		
001076292	Hercules Realty Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 404 Wickford Point Road			
City/Town North Kingstown		State RHODE ISLAND	<sup>Zip</sup> 02852
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 631 Pontiac Avenue			
City/Town Cranston		State RHODE ISLAND	<sup>Zip</sup> 02910
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			Date
Thomas Bovis			10/24/2025
Signature of the Registered Argent/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

