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State of Rhode Island

Department of State - Business Services Division

R.I. DEPT. OF STATEAMP BUS SYCS DIV

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

-> No Filing Fee

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10/24/2022

Date

10/21/2022

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 2. Exact Name of the Corporation 144809 Foundation Performance, Inc. 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 144 Wayland Avenue City/Town Zip State RHODE ISLAND Providence 02906 4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 211 Quaker Lane, Suite 201 City/Town Zip State RHODE ISLAND West Warwick 02893 5. Date when this Statement of Change of Registered Office will be effective: CHECK ONE BOX ONLY ☐ Date received (Upon filing)

| Signature of the Registered | Agent/Officer of the Corporatio |
|-----------------------------|---------------------------------|
| | X- 11 |

all statements contained herein are true and correct.

Name of the Registered Agent/Officer of the Corporation

Later effective date (Date must be no more than 30 days from the date of filing)

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

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MAIL TO:

Division of Business Services

Orson and Brusini Ltd.

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov BY VA