



State of Rhode Island
 Department of State - Business Services Division

REC'D RIDGOS BSD
 24 APR 30 AM 10:35:10
STAMP
 FOR
 CLERK-TARY OF STATE
 RI ONLY

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

1. Entity ID Number 000028091	2. Exact Name of the Corporation Loyal Family Circle Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 256 LAUREL AVENUE	
City/Town PROVIDENCE	State RHODE ISLAND Zip 02906
4. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 1 Butler Ave unit 329	
City/Town Providence	State RHODE ISLAND Zip 02906
5. Date when the 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).	
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.	
<i>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.</i>	
Name of the Registered Agent/President or Vice President of the Corporation AVRAM N. COHEN	Date 04/30/2024
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.ri.gov

FILED 1035 AM
APR 30 2024
 BY W ZTBH