

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WEST BAY ACQUISITIONS, LLC

which is organized in the state of Rhode Island, and for that purpose submits the following statements:

1. Address of current principal office

42 LADD ST.
SUITE 322
EAST GREENWICH, RI 02818

2. Principal office is hereby changed to:

1540 Pontiac Ave.
Suite A
Cranston, RI 02920

3. Signature of officer or chairman of the board

Christopher Runci, Manager

Signature and Title

Type or print name and title

6/7/2011 11:02 AM

Date