

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0660589

PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

RES/TITLE, INC.

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

1. Address of current principal office

175 METRO CENTER BLVD. #4
WARWICK, RI 02886

2. Principal office is hereby changed to:

51 JEFFERSON BOULEVARD
WARWICK, RI 02888

3. Signature of officer or chairman of the board

JAMES V. PAOLINO, PRESIDENT/OWNER

Signature and Title

Type or print name and title

4/15/2009 12:03 PM

Date