



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Limited Liability Company
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. ID No. 000113549

2. Exact Name of the Limited Liability Company Ocean State Job Lot of Buttonwoods, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

OPERATE A GENERAL MERCHANDISE RETAIL STORE

5. Principal Office Address

No. and Street: 375 COMMERCE PARK ROAD

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 375 COMMERCE PARK ROAD

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
<u>MANAGER</u>	<u>OCEAN STATE JOB LOT, INC.</u>	<u>375 COMMERCE PARK ROAD</u> <u>NORTH KINGSTOWN, RI 02852 USA</u>

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

ANDREW G. SHOLES, ESQ. 1375 WARWICK AVENUE WARWICK, RI 02888

**Signed this 21 Day of January, 2015 at 11:12:39 AM by the authorized person. This electronic
signature of the individual or individuals signing this instrument constitutes the affirmation or**

acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By JOHN CONFORTI, CFO OF MANAGER

Signature of Authorized Person

Form No. 632
Revised 09/07

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