



EUNIS & ASSOCIATES CPA, INC.
— MY CFO SOURCE —

Rhode Island Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence RI 02904-2615

July 14, 2016

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JUL 25 PM 3:26

Rhode Island Office of the Secretary of State,


Please note Eunis & Associates CPA, Inc. has resigned as the registered agent for The Apothecary, Inc., entity ID 000161654.

Please note going forward the below change of registered address is;
The Apothecary, Inc.
John Graham
6 Yale St.
Newport, RI 02840

Also, please note we have contacted the client on numerous occasions to update their contact information accordingly.

Should you have any questions please feel free to contact me at (401) 946-9400

Thank You,


Rebecca L. Eunis, CPA
President



State of Rhode Island and Providence Plantations

Department of State | Business Services Division

Nellie M. Gorbea, *Secretary of State*

August 1, 2016

The Apothecary, Inc.
39 MEMORIAL BOULEVARD
NEWPORT, RI 02840

RE: Entity ID# 161654
The Apothecary, Inc.

Dear Sir or Madam:

This is to notify you that this office received on July 25, 2016 the resignation of Rabecca L. Eunis CPA Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager, Data and Information Services
Division of Business Services

enc.