RI SOS Filing Number: 201742716910 Date: 5/2/2017 4:01:00 PM



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 I	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: 2016

- 1. **ID No.** <u>000798536</u>
- 2. Exact Name of the Limited Liability Company HEATHER ALLARD LLC
- 3. State of Formation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

WEBSITE AND DIGITAL BOOKS

5. Principal Office Address

No. and Street: 13 SEBA KENT ROAD

City or Town: PAWTUCKET State: RI Zip: 02861 Country: USA

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

Contact Name: <u>HEATHER ALLARD</u> Contact Title: <u>MEMBER</u>

No. and Street: 13 SEBA KENT ROAD

City or Town: PAWTUCKET State: RI Zip: 02861 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

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

UNITED STATES CORPORATION AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200

WARWICK, RI 02888

Signed this 2 Day of May, 2017 at 4:01:41 PM 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 <u>HEATHER ALLARD</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved

RI SOS Filing Number: 201742716910 Date: 5/2/2017 4:01:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

May 02, 2017 04:01 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

