

Filing Fee: \$20.00

ID Number: 000130832



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

KAREN'S HAIR DESIGN, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

49 BELLEVUE AVE, NEWPORT, RI 02840

3. The NEW address of the resident agent is:

40 SOAR'S DR, PORTSMOUTH, RI 02871

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

J. RUSSELL JACKSON

5. The name of the NEW resident agent is:

ALAN B. TOTI

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: ~~10/25/16~~ 5/9/17

KAREN'S HAIR DESIGN

Print Name of Limited Liability Company

Karen J. Toti

Signature of Authorized Person

11:48

FILED

MAY 15 2017

BY JP 303710