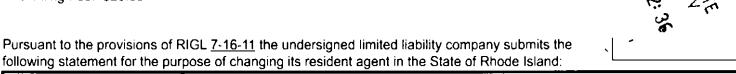
RI SOS Filing Number: 201874553720 Date: 8/14/2018 12:36:00 PM



Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00



1. Entity ID Number	2. Exact Name of the Limited Liability Company		
001668240	Natural Retail Group, Incd/b/a Honest Green Market		
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 301 Promenade Street			
City/Town Providence		State RHODE ISLAND	Zip 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State:			
Cameron & Mittleman LLP - Joseph Anesta Esq			
5. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence		RHODE ISLAND	Zip 02914
6. The name of the NEW resident agent is:			
CT Corporation System			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONE BOX ONLY			
✓ Date received (Upon filing)			
Later effective date (Date must be no more than 30 days from the date of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Date			
Jill E. Sutton			8/9/18
Signature of Authorized Person of the Limited Liability Company			
Suff Sign document here			
T)			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

AUG 14 2018 12:36

BY Cu 336886