



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

Limited Liability Company  
Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

OCEAN STATE SOAP COMPANY, LLC

SECTION II

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

28 MERRIMAC RD NORTH SMITHFIELD , RI 02896

SECTION III

The NEW address of the resident agent is:

No. and Street: 28 MERRIMAC RD  
City or Town: NORTH SMITHFIELD State: RI Zip: 02896

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 2/4/2019

(a date not prior to, nor more than 90 days after, filing this Statement)

**Signed this 4 Day of February, 2019 at 9:18:07 AM.** *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.*

NICOLE DEMERS  
Signature of Resident Agent

Form No. 642  
Revised 09/07

