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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 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: 2018

1. ID No. <u>001338685</u>

- 2. Exact Name of the Limited Liability Company OCEAN STATE SOAP COMPANY, LLC
- 3. State of Formation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

325611

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

MANUFACTURE AND SALE OF SOAP AND SKIN CARE PRODUCTS AND RELATED ITEMS.

5. Principal Office Address

No. and Street: 28 MERRIMAC RD

City or Town: NORTH SMITHFIELD State: RI Zip: 02896 Country: USA

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

Contact Name: NICOLE DEMERS Contact Title: OWNER

No. and Street: 28 MERRIMAC RD

City or Town: NORTH SMITHFIELD State: RI Zip: 02896 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

NICOLE S. DEMERS 28 MERRIMAC RD NORTH SMITHFIELD, RI 02896

Signed this 4 Day of February, 2019 at 9:26:07 AM 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 NICOLE DEMERS

Signature of Authorized Person

Form No. 632 Revised 09/07

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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:

February 04, 2019 09:25 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

