



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

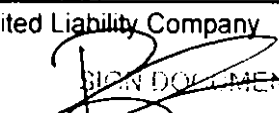
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 STATE
 SECRETARY OF
 CORPORATIONS DIV
 2019 FEB 28 AM 11:45

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office **ONLY** in the State of Rhode

1. Entity ID Number 000765666		2. Exact Name of the Limited Liability Company BOLT COFFEE COMPANY LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 259 JUNIPER STREET			
City/Town	EAST PROVIDENCE	State	RHODE ISLAND
		Zip	02914
4. The address of the NEW resident office is:			
Street Address (NOT a P.O. Box) 96 CALVERLY STREET			
City/Town	PROVIDENCE	State	RHODE ISLAND
		Zip	02908
5. Date when this Statement of Change of Resident Office will be effective. CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Office 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
BRYAN GIBB			02/20/2019
Signature of Authorized Person of the Limited Liability Company			
 SIGN DOCUMENT HERE --			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

 11:45
FILED
 STAMP
 FEB 28 2019

BY



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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 28, 2019 11:45 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

