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BUS SVCS DIV

2020 FEB 26 A 10:40



ID # 6153

February 25, 2020

State Of Rhode Island
Department Of State
Business Services – Corporation Division
148 W. River Street
Providence, RI 02904-2615

Re: Miscellaneous Statement Filing
Cumberland Farms, Inc.
Corp Entity Id: 6153

To Whom It May Concern:

It came to our attention while attempting to file the 2020 Annual Report for the captioned business that we need to update (decrease) the Authorized and Issued Shares on file for the corporation effective as of October 22, 2019:

Total number of shares authorized: 1,000 Common Stock
Par Value: \$0.01 per share
Total number of shares outstanding: 100 shares

The fee is enclosed. Please contact me if you have any question. Thank you for your assistance.

CUMBERLAND FARMS, INC.

FILED

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10:40

Enc

John T. Daly
John T. Daly
Assistant Treasurer

Cumberland Farms, Inc.
165 Flanders Road, Westborough, MA 01581
508-270-1400
www.cumberlandfarms.com