



State of Rhode Island and Providence Plantations

Department of State - Business Services Division**Statement of Change of Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 JUL -8 AM 9:00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <input checked="" type="checkbox"/> 001697592		2. Exact Name of the Corporation <input checked="" type="checkbox"/> Ocean State Cooperative	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: <input checked="" type="checkbox"/> Street Address 7 Corrente Avenue			
City/Town Pawtucket		State RHODE ISLAND	Zip 02861
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <input checked="" type="checkbox"/> Tracie Coop			
5. The address of the NEW registered office is: <input checked="" type="checkbox"/> Street Address (<u>NOT</u> a P.O. Box) 15 Duncan Road			
City/Town Warwick		State RHODE ISLAND	Zip 02886
6. The name of the NEW registered agent is: <input checked="" type="checkbox"/> Julia Arnold			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct. <input checked="" type="checkbox"/>			
Name of President/Vice President of the Corporation Julia Arnold			Date 6/23/2020
Signature of President/Vice President of the Corporation <i>Julia Arnold</i> HIGH DOCUMENT HERE			

FILED**JUL 08 2020**

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9:00

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov