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

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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"/>		2. Exact Name of the Corporation <input checked="" type="checkbox"/>	
<b>001697592</b>		<b>Ocean State Cooperative</b>	
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 <b>7 Corrente Avenue</b>			
City/Town <b>Pawtucket</b>		State <b>RHODE ISLAND</b>	Zip <b>02861</b>
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"/>			
<b>Tracie Coop</b>			
5. The address of the NEW registered office is: <input checked="" type="checkbox"/>			
Street Address (NOT a P.O. Box) <b>15 Duncan Road</b>			
City/Town <b>Warwick</b>		State <b>RHODE ISLAND</b>	Zip <b>02886</b>
6. The name of the NEW registered agent is: <input checked="" type="checkbox"/>			
<b>Julia Arnold</b>			
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.			
<i>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.</i> <input checked="" type="checkbox"/>			
Name of President/Vice President of the Corporation <b>Julia Arnold</b>			Date <b>6/23/2020</b>
Signature of President/Vice President of the Corporation <i>Julia Arnold</i> HIGH 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

**FILED**

**JUL 08 2020**

*KL BJA5E*  
*9:00*