



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Limited Liability Company  
Statement of Change of Address of the Resident Agent**

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited liability company is

GREEN AND SPIEGEL U.S., LLC.

**SECTION II**

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

56 PINE STREET, SUITE 3A PROVIDENCE , RI 02903

**SECTION III**

The NEW address of the resident agent is:

No. and Street: 400 WESTMINSTER ST  
SUITE 49

City or Town: PROVIDENCE

State: RI

Zip: 02903

**SECTION IV**

The change of address of the resident agent shall become effective upon the filing of this statement, or on 9/23/2020

*(a date not prior to, nor more than 90 days after, filing this Statement)*

**Signed this 23 Day of September, 2020 at 12:08:33 PM.** *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.*

JONATHAN A GRODE  
Signature of Resident Agent

Form No. 642  
Revised 09/07





State of Rhode Island  
**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,  
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:

September 23, 2020 12:07 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

