

424358



aPlace for Mom

February 25, 2021
corporations@sos.ri.gov

Rhode Island Secretary of State
 Attn: Division of Business Services
 148 W. River Street
 Providence, RI 02904-2615

Re: Rhode Island Secretary of State
 Updated Information for A Place for Mom, Inc. -- ID number 000424358

To Whom It May Concern:

A Place for Mom, Inc. ("APFM") hereby submits this letter to update specific stock information filed with the Rhode Island Secretary of State. Below is a screenshot from the Secretary of State website containing the information currently on file:

Class of Stock	Series	Par value per share	Total Authorized	Total Issued and outstanding
			No. of shares	No. of shares
PWP	A	\$ 0.0010	2,698,864	2,698,864
CWP	A	\$ 0.0010	11,200,000	6,186,548

Below is the updated information that will replace the above as of the date of submission of this letter:

Class of Stock	Series	Par value per share	Total Authorized (No. of shares)	Total issued and outstanding (No. of shares)
Common	N/A	\$0.0010	100	100

As a summary of the changes, the Preferred Stock (PWP) of 2,698,864 shares with a par value of \$0.0010 are eliminated. The Common Stock (CWP) of 11,200,000 and 6,186,548 shares, respectively, are replaced with 100 total authorized shares and 100 total issued and outstanding shares.

Should you have any questions or concerns, please do not hesitate to contact the undersigned or APFM's Corporate Counsel, Sho Ly, at Sho.Ly@aplaceformom.com.

Sincerely,

DocuSigned by:

Seth Low-Tufo

Seth Low-Tufo

APFM Chief Financial Officer

Seth.Low-Tufo@aplaceformom.com

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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:

March 02, 2021 12:11 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Nellie M. Gorbea

Secretary of State

