



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 JUL 12 P 12:55

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 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 000.588780		2. Exact Name of the Corporation THE WELLNESS COMPANY, INC	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 132 GEORGE M COHAN BLVD			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: RANDALL LINN			
5. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 317 WARREN AVENUE			
City/Town EAST PROVIDENCE	State RHODE ISLAND	Zip 02914	
6. The name of the NEW registered agent is: RICHARD W RADEBACH			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the date of filing) _____			
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.			
Name of Authorized Officer of the Corporation RICHARD W RADEBACH			Date 07/08/2021
Signature of Authorized Officer of the Corporation <i>Richard W Radebach</i>			

FILED**JUL 12 2021****MAIL TO:**

Division of Business Services

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

Phone: (401) 222-3040

Website: www.sos.ri.gov

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