
Wright Law Associates, Inc.

Attorneys at Law

Thomas E. Wright
Member of RI and Federal Bars

Theresa M. Santoro, Of Counsel
Member of RI and MA Bars

December 10, 2021

Department of State
Division of Business Services
148 W. River Street
Providence, RI 02904-2615

RE: LUCA BOUTIQUE, INC. Id No. 000889690

ATTENTION: Cathy Caprio-Albanese, Deputy Director

Per my recent conversation with one of your clerks, I'm sorry to inform you that Thomas E. Wright, Esq. passed away on August 5, 2021.

On March 16, 2016, Diane M. Jennings informed this office that her CPA would be handling all future Annual Reports going forward. To date, she has failed to change the Registered Agent. Please forward all future notices directly to Ms. Jennings.

Thank you in advance. If you have any questions, please feel free to contact me directly.

Regards,



Elizabeth A. St. Ours
Paralegal

572 Main Street
P.O. Box 16
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State of Rhode Island
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

December 22, 2021

LUCA BOUTIQUE, INC.
193 WATER STREET
WARREN, RI 02885

RE: Entity ID# 000889690
LUCA BOUTIQUE, INC.

Dear Sir or Madam:

This is to inform you that this office received on December 13, 2021 notice of the passing of Thomas E. Wright, Esq. the Registered Agent for the above-named corporation, a copy of which is enclosed.

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services. Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us with your payment or visit our office to file in person.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director, Division of Business Services

enc.

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

Business Section
Phone: 401-222-3040
corporations@sos.ri.gov

First Stop Business Information Center
Phone: 401-222-2185
businessinfo@sos.ri.gov

Notary & Trademark Sections
Phone: 401-222-3040
notaries@sos.ri.gov

Uniform Commercial Code Section (UCC)
Phone: 401-222-3040
ucc@sos.ri.gov

Apostilles & Authentications
Phone: 401-222-1487
corporations@sos.ri.gov