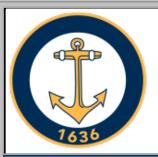
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State of Rhode Island Office of the Secretary of State

No Fee

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

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

Lighthouse Coffee Roasters, 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:

55 WALTER AVENUE NORTH PROVIDENCE, RI 02911

SECTION III

The NEW address of the resident agent is:

No. and Street: 7446 POST ROAD

City or Town: NORTH KINGSTOWN State: RI Zip: 02852

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 4/8/2024

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

Signed this 8 Day of April, 2024 at 2:04:23 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.

ROBERT KENERSON

Signature of Resident Agent

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I, GREGG M. AMORE, 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:

April 08, 2024 02:03 PM

Gregg M. Amore

Secretary of State

Tregs M. Coure

