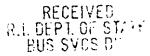
RI SOS Filing Number: 202571283350 Date: 4/24/2025 2:24:00 PM



## **Statement of Change of Registered Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00



2025 APR 24 ₱ 2: 24

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> 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	2. Exact Name of the Corporation		
8422638797597	Ocean State Cooperative		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 15 DUNCAN ROAD			
City/Town Warwick		State RHODE ISLAND	<sup>Zip</sup> 02886
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
JULIA ARNOLD			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 46 Patton St			
City/Town Coventry		RHODE ISLAND	<sup>Zip</sup> 02816
6. The name of the NEW registered agent is:			
Elizabeth White			
<ol><li>The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.</li></ol>			
8. The change was authorized by a resolution duly adopted by its board of directors.			
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 President/Vice President of the Corporation			Date
Elizabeth White			4/17/2025
Signature of President/Vice President of the Corporation			
Elizabeth White			

MAIL TO:

**Division of Business Services** 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov APR 2 4 2025 224
BY (LTTN 5 224)

FORM 641 - Revised: 01/2024