



**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

Still Waters Wellness, 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:

60 FREDERICK ST RUMFORD , RI 02916

SECTION III

The NEW address of the resident agent is:

No. and Street: 197 WARREN AVE

SUITE 101

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on 8/26/2025

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

Signed this 26 Day of August, 2025 at 1:41:24 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.*

EMILY DANIELL

Signature of Resident Agent

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

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:

August 26, 2025 01:40 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

