

Filing Fee: \$20.00

ID Number: 000789641



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 OCT 31 AM 11:40
SECRETARY OF STATE
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
KEYSTONE NOVELTIES DISTRIBUTORS, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
- The NEW address of the resident agent is:
222 Jefferson Boulevard, , Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Corporation Service Company
- The name of the NEW resident agent is:
National Corporate Research, Ltd.
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10/27/14

KEYSTONE NOVELTIES DISTRIBUTORS, LLC
Print Name of Limited Liability Company

John F. May
Signature of Authorized Person

FILED
OCT 31 2014
By A357000
A.A. 11:40A.M.