

Filing Fee: \$20.00

ID Number: 137421



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**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:  
Healy Management LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
2800 Financial Plaza, Providence, RI 02903
- The NEW address of the resident agent is:  
222 Jefferson Boulevard, Suite 200, 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:  
Edwards Angell Palmer & Dodge LLP c/o A. Max Kohlenberg
- The name of the NEW resident agent is:  
Corporation Service Company
- 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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
MAY -9 AM 11:57

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

Date: 4/21/08

Healy Management LLC  
Print Name of Limited Liability Company  
[Signature]  
Signature of Authorized Person

**FILED**  
MAY 09 2008  
By 057718  
11:56