

Filing Fee: \$20.00

ID Number: 000100452



**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**

RECEIVED  
SECRETARY OF STATE  
MAY 21 10:27 AM '08

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:  
Pockets of Learning LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Nixon Peabody LLP, One Citizens Plaza, Providence RI 02903
- The NEW address of the resident agent is:  
Pockets of Learning LLC, 30 Cutler Street, Suite 101, Warren RI 02885
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Stephen Lichatin, III
- The name of the NEW resident agent is:  
Jack T. Grant
- 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: May 20, 2008

Pockets of Learning LLC  
Print Name of Limited Liability Company

Jack T. Grant  
Signature of Authorized Person

**FILED**

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By KMC  
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