

Filing Fee: \$20.00

ID Number: 130249



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2008 JUL 16 PM 1:21

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:
C-Cubed Engineering, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Davol Square, Providence, RI 02903
- The NEW address of the resident agent is:
875 Centerville Road, Building 2, Unit 4B6, Warwick, RI 02886
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Thomas M. Madden, Esq.
- The name of the NEW resident agent is:
John J. Harrington, Esq.
- 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: 7/16/2008

C-Cubed Engineering, LLC
Print Name of Limited Liability Company

Gay Ryzko
Signature of Authorized Person

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By LMC
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