

Filing Fee: \$20.00

ID Number: 000130108



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:

1. The name of the limited liability company is:

3 Ashaway Road LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

One Citizens Plaza, 8th Floor, Providence, RI

3. The NEW address of the resident agent is:

24 Seabury Drive, Westerly, RI 02891

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Adler, Pollock & Sheehan PC

5. The name of the NEW resident agent is:

Marian Turco

6. 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: 10-08-08

3 Ashaway Road LLC

Print Name of Limited Liability Company

FILED

OCT 10 2008 11:45

By 070397

KML

Marian Turco

Signature of Authorized Person

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CORPORATIONS DIV
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