

Filing Fee: \$20.00

ID Number: 119216



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2009 JAN 16 PM 12:16

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:
MINTY PROPERTIES, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Park Row, Suite 300, Providence, RI 02903
- The NEW address of the resident agent is:
133 Old Tower Hill Road, Suite 1, Wakefield, RI 02879
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Carl I. Freedman
- The name of the NEW resident agent is:
John F. Kenyon
- 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: 1/15/09

MINTY PROPERTIES, LLC
Print Name of Limited Liability Company

FILE
JAN 16 2009 12:16
By 078323
KML

[Signature]
Signature of Authorized Person