

Filing Fee: \$20.00

ID Number: 000098589



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:  
WEST MARLBOROUGH, LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
KEVIN STACOM, MUDDVILLE'S PUB, 8 WEST MARLBOROUGH ST.,  
NEWPORT, R.I. 02840
- The NEW address of the resident agent is:  
JAY MURPHY, 76 FOSTER SHELDON RD., WAKEFIELD, R.I. 02879
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
KEVIN STACOM
- The name of the NEW resident agent is:  
JAY MURPHY
- 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: 1/11/09 **FILED** WEST MARLBOROUGH, LLC.  
Print Name of Limited Liability Company

JAN 22 2009  
By 078714 Frank V. Catapano  
Signature of Authorized Person  
WEST MARLBOROUGH, LLC.

2009 JAN 14 AM 11:11

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

RECEIVED  
CORPORATIONS DIV  
2009 JAN 22 PM 10:59