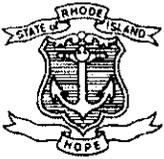


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ID Number: 000267505



**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 Sections 7-16-11 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is L.P.L. / LLC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 Dorrance Street, Providence, RI 02903
- The address of the NEW registered office is:  
155 South Main Street, Suite 301, Providence, Rhode Island 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Paul Costa
- The name of the NEW registered agent is:  
CT Corporation System
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/25/2009

*Christopher W. Bramley*  
Signature of Authorized Officer

Christopher W. Bramley - Manager  
Type or Print Name of Authorized Officer

**FILED**

**FEB 24 2009**

BY *AMF*  
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Revised: 12/05

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