

Filing Fee: \$20.00

ID Number: 140945



**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:  
URBAN SOLUTIONS, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
980 GREEN HILL BEACH ROAD WAKEFIELD, RHODE ISLAND 02879
3. The NEW address of the resident agent is:  
11 CASWELL STREET WAKEFIELD, RHODE ISLAND 02879
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
RICHARD H. JACKSON
5. The name of the NEW resident agent is:  
LISE M. IWON, Attorney-at-Law
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.

Date: 2/6/2009

Under penalty of perjury, I declare that the information contained herein is true and correct.

URBAN SOLUTIONS, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**

MAR 02 2009

34 082336  
1225