

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Limited Liability Company Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Recycling Services LLC

SECTION II

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

20-30 FIELDS POINT DRIVE PROVIDENCE, RI 02903

SECTION III

The NEW address of the resident agent is:

No. and Street: <u>1837 ATWOOD AVE</u>

City or Town: $\underline{\text{JOHNSTON}}$ State: RI Zip: $\underline{02919}$

SECTION IV

The change of address of the resident agent 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)

Signed this 30 Day of April, 2009 at 11:14:49 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

PASCO IZZO

Signature of Resident Agent

Form No. 642 Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

