

Filing Fee: \$20.00

ID Number: 091978



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:

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SECRETARY OF STATE
CORPORATIONS DIV
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1. The name of the limited liability company is:

640 GWH, LLC

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

One Grove Avenue, East Providence, RI, 02914

3. The NEW address of the resident agent is:

640 George Washington Hwy, Lincoln, RI, 02865

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

Robert Brady, Esq

5. The name of the NEW resident agent is:

Michael W. Long, Esq.

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.

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

Date: May 5, 2009

640 GWH, LLC

Print Name of Limited Liability Company

Handwritten signature of Ralph J. Bianco

Signature of Authorized Person

FILED

MAY 06 2009

By

Handwritten initials and date DS 11:54 08/27/09