

Filing Fee: \$20.00

ID Number: 000109502



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

2009 MAY 27 AM 10:37
CORPORATIONS DIV

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:
R. & V. Bernard, L.L.C.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
931 Jefferson Blvd. Suite 2004 Warwick, RI 02886
3. The NEW address of the resident agent is:
345 North Main Street, Woonsocket, Rhode Island 02895
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jonathan V. Kalandar
5. The name of the NEW resident agent is:
Normand G. Champeau
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: 5/21/09

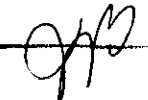
R. & V. Bernard, L.L.C.

Print Name of Limited Liability Company


Signature of Authorized Person

FILED

MAY 27 2009

By  90394

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