

Filing Fee: \$20.00

ID Number: 103671



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 6 1 44 PM '03

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:  
Seabrook Holdings, 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 Financial Plaza, Suite 1800, Providence, RI 02903

3. The NEW address of the resident agent is:  
174 Walmsley Lane, Sanderstown, RI 02874

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

5. The name of the NEW resident agent is:  
Delano Joseph Brooks

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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 21 1 27 PM '03

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

Date: October 1, 2003

Seabrook Holdings, LLC  
Print Name of Limited Liability Company

*Gay P. Avonian*  
Signature of Authorized Person

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
NOV 12 12 02 PM '03

FILED

NOV 25 2003  
By Kmc  
m 12627