

Filing Fee: \$20.00

ID Number: _____



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 _____ 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:
Chestwick, Lloyd & Willis, Incorporated
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Weybosset St., 10th Floor, Providence, RI 02903
3. The NEW address of the resident agent is:
71 Cherry Hill Road, Johnston, RI 02919
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Joseph Deangelis
5. The name of the NEW resident agent is:
Ellen M. Perry
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: 6-22-09

Chestwick, Lloyd & Willis, Incorporated
Print Name of Limited Liability Company

Ellen M. Perry
Signature of Authorized Person

FILED

JUN 23 2009

By *JPB 92731*

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