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SECRETARY OF STATE
CORPORATIONS DIV



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:

- The name of the limited liability company is: Galaxy Environmental Products LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 Jefferson Blvd. Suite 200, Warwick, RI 02888
- The NEW address of the resident agent is: 1 Front St Cumberland, RI 02864
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: National Registered Agents Inc.
- The name of the NEW resident agent is: Leonard Johnson
- 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.

Date: 7/2/09

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

Galaxy Environmental Products, LLC.
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

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