

Filing Fee: \$20.00

ID Number: 152164



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 AUG -5 PM 12:36

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:
2266 PAWTUCKET AVENUE, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
2266 Pawtucket Avenue, East Providence, RI 02914
3. The NEW address of the resident agent is:
20 Centerville Road, Warwick, RI 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Michael McNicholas
5. The name of the NEW resident agent is:
S. Christopher Stowe, Jr., Esquire
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: 07/27/2009

2266 PAWTUCKET AVENUE, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

12:36
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AUG 05 2009

By Op/596084