



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Limited Liability Company  
Statement of Change of Resident Agent**

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the limited liability company is

Naxos Holdings, LLC

**SECTION II**

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

HINCKLEY, ALLEN & SNYDER LLP 50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

H. PETER OLSEN, ESQ.

**SECTION III**

The NEW address of the resident agent is:

No. and Street: HINCKLEY, ALLEN & SNYDER LLP  
50 KENNEDY PLAZA, SUITE 1500

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of the NEW resident agent is:

TODD M. GLEASON

**SECTION IV**

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.

**Signed this 9 Day of September, 2009 at 3:36:11 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

Naxos Holdings, LLC

Print Name of Limited Liability Company

EDWARD AKELMAN MD  
Signature of Authorized Person

Form No. 642  
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations  
All Rights Reserved