

Filing Fee: \$20.00

ID Number: 507397



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

2009 SEP 25 AM 11:55

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:
D A R Construction Services LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
250 Diamond Hill Road Warwick, RI 02888
3. The NEW address of the resident agent is:
680 Warren Avenue East Providence, RI 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Domenic A. Ruco Jr.
5. The name of the NEW resident agent is:
Richard A. Leroux, CPA
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: 9/23/09

D A R Construction Services LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED

SEP 25 2009

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