

Filing Fee: \$20.00

ID Number: 120740



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 OCT 20 AM 11:28

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:
FM Approvals, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1301 Atwood Ave., P.O. Box 7500, Johnston, RI: 02919
3. The NEW address of the resident agent is:
270 Central Ave., P.O. Box 7500, 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:
Nelson G. Wester
5. The name of the NEW resident agent is:
Factory Mutual Insurance Company
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: 16 October 2009

FM Approvals, LLC

Print Name of Limited Liability Company

Nelson G. Wester
Signature of Authorized Person

11:28
FILED
OCT 20 2009
By JPB 10/16/09