

Filing Fee: \$20.00

ID Number: 258466



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 OCT 20 AM 11:26

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:

AC Stone, LLC

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

56 Pine St, Suite 700, Providence, RI 02903

3. The NEW address of the resident agent is:

285 Smith St, N. Kingstown, RI 02852

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

Robert D. Wieck, Esq.

5. The name of the NEW resident agent is:

Angela Conte

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:

10/15/09

AC Stone, LLC

Print Name of Limited Liability Company

Angela Conte

Signature of Authorized Person

FILED

OCT 20 2009

By

DS 11:26
101726