

Filing Fee: \$20.00

ID Number: 118985



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

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:
Wanskuck Mills Complex, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
725 Branch Avenue, Suite 105, Providence, RI 02904
3. The NEW address of the resident agent is:
725 Branch Avenue, Suite 105, Providence, RI 02904
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Kimberly Ricci
5. The name of the NEW resident agent is:
William Ricci
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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 OCT 27 PM 12:05

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10/26/2009

Wanskuck Mills Complex, LLC

Print Name of Limited Liability Company

William Ricci
Signature of Authorized Person

OCT 27 2009
gm
12:05
29-102314