

Filing Fee: \$20.00

ID Number: 140600

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:

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1. The name of the limited liability company is:
Rhode Island Sheet Metal LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
333 Princess Avenue CRANSTON RI 02920
3. The NEW address of the resident agent is:
876 Main Street EAST GREENWICH RI 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Thomas J. Gravel
5. The name of the NEW resident agent is:
Peter B. Rizzo Esquire
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: 10/27/2009

Rhode Island Sheet Metal LLC
Print Name of Limited Liability Company

Signature of Authorized Person

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By KMC
CHECK # 1767