

Filing Fee: \$20.00

ID Number: 000137105



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 DEC 17 PM 12:26

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:
LBX Company LLC (fictitious name: LBX financial Services)
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
155 SOUTH MAIN STREET, SUITE 301, PROVIDENCE, RI 02903
3. The NEW address of the resident agent is:
222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT CORPORATION SYSTEM
5. The name of the NEW resident agent is:
REGISTERED AGENT SOLUTIONS, INC.
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:

10/21/09

LBX COMPANY LLC
Print Name of Limited Liability Company

FILED

DEC 17 2009 12:26

By

106361

[Signature]
Signature of Authorized Person

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