

Notice

MAR-24-2010 09:48A FROM:

TO: 17324762445

P. 1/4

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Filing Fee: \$20.00

ID Number: _____



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

2010 MAR 29 PM 12:28

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-18-11 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:

- The name of the limited liability company is:
The Bone House, L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
763 Westminster Street, Providence, Rhode Island 02903
- The NEW address of the resident agent is:
763 Westminster Street, Providence, Rhode Island 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Christina Vitagliano
- The name of the NEW resident agent is:
Christina Vitagliano
- 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: March 22, 2010

The Bone House, L.L.C.
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

MAR 29 2010

Form No. 642
Revised: 12/05

BY [Signature] 12:28