

Filing Fee: \$20.00

ID Number: 162446



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 DIVINE PROVIDENCE CATERING SERVICES LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 16 Langham Road, Providence, RI 02906
3. The NEW address of the resident agent is: 155 South Main Street, Suite 405, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Richard Minkin
5. The name of the NEW resident agent is: John C. Dean, Esq
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: 6/10/10

DIVINE PROVIDENCE CATERING SERVICES LLC
Print Name of Limited Liability Company

Signature of Authorized Person
Darren Bulley, Sole Member

Form No. 642
Revised 12-05

11:30

FILED
JUN 23 2010
By [Signature]

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