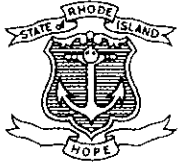


Filing Fee: \$20.00

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

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:

THE FENTON GROUP, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

55 DORRANCE ST, SUITE 200, PROVIDENCE, RI 02903

3. The NEW address of the resident agent is:

44 WEYBOLSETT ST, 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:

JAMES O. REAVIS

5. The name of the NEW resident agent is:

Joshua FENTON

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: Nov 6, 2010

THE FENTON GROUP, LLC

Print Name of Limited Liability Company

Joshua N. Fenton
Signature of Authorized Person

FILED
NOV 08 2010
By 1307817
DS 3:38

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 NOV - 8 PM 3:38
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2010 NOV - 8 PM 3:38