



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Statement of Change of Resident Agent**

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Richgeis, LLC

SECTION II

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

FERRUCCI RUSSO P.C. 55 PINE STREET 4TH FLOOR PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CHRISTOPHER M. MULHEARN, ESQUIRE

SECTION III

The NEW address of the resident agent is:

No. and Street: LAW OFFICE OF CHRISTOPHER M. MULHEARN, INC.
55 PINE STREET, FOURTH FLOOR

City or Town: PROVIDENCE

State: RI

The name of the NEW resident agent is:

CHRISTOPHER M. MULHEARN, J

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective on the date of this statement.

Signed this 7 Day of February, 2011 at 1:20:38 PM. *This electronic signature of the individual or individuals, constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is the act and deed of the company, and that the facts stated herein are true, as of the date of the compliance with R.I. Gen. Laws § 7-16.*

Richgeis, LLC

Print Name of Limited Liability Company

/S/ CHRISTOPHER M. MULHEARN

Signature of Authorized Person

Form No. 642
Revised 09/07

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