

Filing Fee: \$20.00

ID Number: 000147841



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:
Rockhill Underwriting Management LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
36 WASHINGTON SQUARE, NEWPORT RI 02840
3. The NEW address of the resident agent is:
155 South Main Street, Suite 301, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
MARK B. BARDORF, ESQ.
5. The name of the NEW resident agent is:
C T Corporation System
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.

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SECRETARY OF STATE
CORPORATIONS DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2/9/2011

Rockhill Underwriting Management LLC
Print Name of Limited Liability Company

FILED

FEB 15 2011

By

137343
DS 12:10

Nichol McCroy

Signature of Authorized Person

Nichol McCroy, Manager