

Filing Fee: \$20.00

ID Number: 132103



**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2011 FEB 16 PM 1:31

**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:

- The name of the limited liability company is:  
Lischio Enterprises, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, RI 02903
- The NEW address of the resident agent is:  
c/o Edwards Angell Palmer & Dodge LLP, 2800 Financial Plaza, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Patrick A. Rogers, Esq.
- The name of the NEW resident agent is:  
Renee A.R. Evangelista, Esq.
- 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: 2-14-11

LISCHIO ENTERPRISES, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

Lynn F. Moran, Manager

**FILED**

FEB 16 2011