

[illegible]

ID Number: 505650

Pursuant to the provisions of Section 7-16-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

- EAN Holdings, LLC

- 155 South Main Street, Suite 301, Providence, Rhode Island 02903

- 10 Weybosset Street, Providence, Rhode Island 02903

- (a date not prior to, nor more than 30 days after, the filing of this Statement)

Date: 5/1/2011

Kenneth J. Uva, Vice President

Print Name of Resident Agent

Kenneth J. Uva

Signature

**FILED**

MAY 02 2011

By \_\_\_\_\_



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

