

Filing Fee: \$20.00

ID Number: 153301



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 MAY 23 AM 8:59

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:
Nan Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
311 Angell Street, Providence, RI 02906
3. The NEW address of the resident agent is:
700 Main Street, East Greenwich, RI 02818
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Leonard Accardo, Jr.
5. The name of the NEW resident agent is:
Melissa K. D'Ellena
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: 4/19/2011

Debra N. McCoy, Sole Member of Nan Realty, LLC
Print Name of Limited Liability Company

Debra N. McCoy
Signature of Authorized Person

8:59
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By [Signature] 144891