

Filing Fee: \$20.00

ID Number: 487250



**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**

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CORPORATIONS DIV

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:  
HDC Capital LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, Providence, Rhode Island 02903
3. The NEW address of the resident agent is:  
One West Exchange Street, 4th Floor, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
CT Corporation System
5. The name of the NEW resident agent is:  
Heather D. Crosby
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: 6/16/11

HDC Capital LLC

Print Name of Limited Liability Company

**FILED**

JUN 16 2011

Form No. 642  
Revised: 12/05

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Heather Crosby  
Signature of Authorized Person