

147522

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2011 JUL 13 AM 10:44  
STATE  
CORPORATIONS DIV



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:

- The name of the limited liability company is:  
Iron Construction Group, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
535 Atwood Avenue, Suite 4, Cranston, RI 02920
- The NEW address of the resident agent is:  
Little Medeiros Kinder Bulman & Whitney, PC, 72 Pine Street, 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:  
Richard E. Palumbo, Jr., Esq.
- The name of the NEW resident agent is:  
Christopher C. Whitney
- 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: 7.8.11

Iron Construction Group, LLC  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

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JUL 13 2011

By [Signature] 148343