

Filing Fee: \$20.00

ID Number: 000505288



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2011 JUL 26 PM 9:44

**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:  
ClearBridge Technology Group, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
222 Jefferson Blvd. Suite 200 Warwick, RI 02888
- The NEW address of the resident agent is:  
222 Jefferson Blvd. Suite 200 Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
CORPORATION SERVICE COMPANY
- The name of the NEW resident agent is:  
REGISTERED AGENT SOLUTIONS, INC.
- 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: 7/13/11

ClearBridge Technology Group  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

**FILED**

JUL 26 2011

CT49150 9:44