

Filing Fee: \$20.00

ID Number: 000136804



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 AUG 12 AM 11:47

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: LINC FACILITY SERVICES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 JEFFERSON BOULEVARD, SUITE 200, WARWICK, RI 02888
3. The NEW address of the resident agent is: 10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: NATIONAL REGISTERED AGENTS, INC.
5. The name of the NEW resident agent is: C T Corporation System
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: 08/05/2011

LINC FACILITY SERVICES, LLC

Print Name of Limited Liability Company

FILED

AUG 12 2011

BY 150225 11:47

Jenni Roos (Signature)

Signature of Authorized Person

Jenni Roos

Form No. 642
Revised: 12/05