

Filing Fee: \$20.00

ENTITY
ID Number: 539481
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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:
KING STREET REALTY, LLC

- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1918 Smith Street, North Providence, RI 02911

- The NEW address of the resident agent is:
2A Burgess Road, Foster, RI 02825

- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Robert S. Ciresi

- The name of the NEW resident agent is:
Sarah Pezza

- 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.

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SECRETARY OF STATE
CORPORATIONS DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9-7-11

KING STREET REALTY, LLC

Print Name of Limited Liability Company

Sarah Pezza
Signature of Authorized Person

10:41
FILED

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By [Signature] 151579