

Filing Fee: \$20.00

ID Number: 423881



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:
UpRight Enterprises LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
325 Angell Street, Providence, RI 02906
- The NEW address of the resident agent is:
128 Dorrance Street, Suite 550, 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:
Orson and Brusini Ltd.
- The name of the NEW resident agent is:
Bianchi & Brouillard, P.C.
- 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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 SEP 16 PM 12:12

Date: 9/8/11
August 1, 2011

Under penalty of perjury, I declare that the information contained herein is true and correct.

UpRight Enterprises LLC
Print Name of Limited Liability Company

12:12
[Signature]
Signature of Authorized Person

FILED
SEP 16 2011
By [Signature] 152174