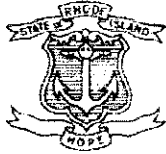


Filing Fee: \$20.00

ID Number: 148542



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 SEP 29 AM 10:58

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:

Soule Brothers LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

~~Ariel Law Associates LTD.~~ ^{YMS.} 1130 Ten Rod Road, Suite F204 North Kingstown, RI 02852
Christine W. Ariel, ESQ.

3. The NEW address of the resident agent is:

NK Chicago Pizzeria 7673 Post Road, North Kingstown R.I. 02852

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

Christine W. Ariel, ESQ.

5. The name of the NEW resident agent is:

Thomas M. Soule

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: 9/27/2011

Soule Brothers LLC

Print Name of Limited Liability Company

FILED

SEP 29 2011

BY 133112 10:58

Tom M. Soule

Signature of Authorized Person