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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

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CORPORATIONS DIV
2011 OCT 24 PM 12:43

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:

1. The name of the limited liability company is:

N.K. SMIT, LLC

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

2. RICHARD F. HENTZ ESQ. 2088 BROAD ST
CRANSTON RI 02905

3. The NEW address of the resident agent is:

1540 BULGAR MARSH ROAD TIVERTON
RI 02878

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

RICHARD F. HENTZ ESQ.

5. The name of the NEW resident agent is:

NABAN PATEL

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: 10/24/2011

NABAN PATEL PRESIDENT
Print Name of Limited Liability Company

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OCT 24 2011 12:43

By 154960

LMC

N. B. Patel

Signature of Authorized Person