

Filing Fee: \$20.00

*No fee, just last name
change due to divorce*

ID Number: 1510298



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 OCT 27 AM 11:10

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:

BRANDED PROMOTIONS, LLC

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

41 SUN VALLEY DR., CUMBERLAND, RI 02804

3. The NEW address of the resident agent is:

SAME

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

LAURA READ STEPAN

(just legal name change)

5. The name of the NEW resident agent is:

LAURA READ VAUDRAIN

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: 10-25-11

BRANDED PROMOTIONS, LLC

Print Name of Limited Liability Company

Laura Read Vaudrain

Signature of Authorized Person

11:10
FILED
OCT 27 2011
By gpb