

Filing Fee: \$20.00

ID Number: 104790



**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:  
Chace Properties, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Poore & Rosenbaum LLP., 30 Exchange Terrace, Providence, RI 02903
- The NEW address of the resident agent is:  
11 Ricom Way, Providence, RI 02909
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Steven Rosenbaum, Esq.
- The name of the NEW resident agent is:  
Killingly Building Products Co., Inc. DBA Acoustical Supplies
- 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.

2011 OCT 1 AM 11:05  
RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

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

Date: 10-27-2011

Chace Properties, LLC  
Print Name of Limited Liability Company

*Robert Chace* MEMBER  
Signature of Authorized Person

11:05  
**FILED**  
OCT 31 2011  
By 093155541