

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.

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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

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OCT 31 2011
By 093155541