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CORPORATIONS DIV

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:

1. The name of the limited liability company is:

   GPM INVESTMENTS LLC

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

   222 Jefferson Blvd., Ste. 200 Warwick RI 02888

3. The NEW address of the resident agent is:

   222 Jefferson Blvd Ste 200 Warwick RI 02888

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

   National Registered Agents, Inc.

5. The name of the NEW resident agent is:

   Capitol Corporate Services, Inc.

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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: 9/22/11

GPM INVESTMENTS LLC
Print Name of Limited Liability Company

Signature of Authorized Person

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Form No. 642
Revised: 12/05