

Filing Fee: \$20.00

ID Number: 000539 780



**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:  
BARNITT COMPANY, LLC.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
2952 East Main Road, Portsmouth, RI 02871
- The NEW address of the resident agent is:  
One Courthouse Square, Newport, RI 02840
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Amy G. Rice, Esq.
- The name of the NEW resident agent is:  
Bonnie W. Kniskern, Esq.
- 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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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: January 12, 201

BARNITT COMPANY, LLC.

Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

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