

Filing Fee: \$20.00

ID Number: 130236



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2012 MAY 21 AM 11:11
SECRETARY OF STATE
CORPORATIONS DIV.

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 ^{authorized} 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:
ALPHA OMEGA KAPPA II, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1643 WARWICK AVENUE, WARWICK, RI 02889
- The NEW address of the resident agent is:
MILLER & CAINE, L.L.P., 349 HOPE STREET, PROVIDENCE, RI 02906-2322
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
DONALD E. CREAMER
- The name of the NEW resident agent is:
JOSEPH R. MILLER, 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.

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

Date: MAY 15, 2012

ALPHA OMEGA KAPPA II, LLC
Print Name of Limited Liability Company

Joseph R. Miller Registered Agent
Signature of Authorized Person

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