Filing Fee: $20.00 **ID Number:** 147298

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:
   Connextions HCI, 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 BOULEVARD, SUITE 200, WARWICK, RI 02888

3. The NEW address of the resident agent is:
   10 Weybosset Street, Providence, Rhode Island 02903

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:
   C T Corporation System

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.

2012 JUN 13 PM 12:38

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

Date: 11-13-2012

Connextions HCI, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
JUN 13 2012
By 172558
DS 12:38

Form No. 642
Revised: 12/05

79255-2-745388

R1085 - 04/29/2011 C T System Online