

Filing Fee: \$20.00

ID Number: 575901



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:
modernconcrete 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:
680 Warren Avenue, East Providence, RI 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
United States Corporation Agents, Inc.
5. The name of the NEW resident agent is:
Leroux and Garceau, LLP
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 29 AM 11:05
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: June 22, 2012

Modern Concrete, LLC
Print Name of Limited Liability Company

[Signature]

Signature of Authorized Person

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By 173990

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