

Filing Fee: \$20.00

ID Number: 139167



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:
NPM Properties, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
2512 Flat River Road, Coventry, RI 02816
- The NEW address of the resident agent is:
240 Chestnut Street, Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Norman P. Marsocci
- The name of the NEW resident agent is:
Paul Vicario, CPA
- 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 AUG -8 AM 10:40
2012 AUG 15 AM 10:28

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

Date: 8/6/12

NPM Properties, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED 1026

AUG 16 2012

BY 02 177001