

Filing Fee: \$20.00

ID Number: 684672



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

2012 AUG 21 AM 10:49
CORPORATIONS DIV

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:
Blacksmiths Lane LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
83 Dute Hill Drive
PO Box 1706 East Greenwich RI 02818
- The NEW address of the resident agent is:
393 Poppasquash Rd Bristol RI 02809
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Michael R Goldenberg
- The name of the NEW resident agent is:
H. David Hibbit
- 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: August 18, 2012

Blacksmiths Lane LLC
Print Name of Limited Liability Company

FILED

H. D. Hibbit
Signature of Authorized Person

BY CL 177236
AUG 21 2012
10:40