

Filing Fee: \$20.00

ID Number: 137162



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: Merit Service LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Adler Pollock & Sheehan P.C., 1 Citizens Plaza, 8th Floor, Providence, RI 02903
3. The NEW address of the resident agent is: Adler Pollock & Sheehan P.C., 1 Citizens Plaza, 8th Floor, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Adler Pollock & Sheehan P.C.
5. The name of the NEW resident agent is: Adler Pollock & Sheehan P.C.
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 SEP 2 AM 10:55
CORPORATIONS DIVISION

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

Date: 9/2/12

Merit Service LLC
Print Name of Limited Liability Company

FILED
SEP 12 2012
BY 178648
10:55

John F. Marandola
Signature of Authorized Person
John F. Marandola, Manager