

Filing Fee: \$20.00

ID Number: 000130055



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

2012 SEP 24 AM 11:56

**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:  
Waldorf Risk Solutions, LLC
- 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
- The NEW address of the resident agent is:  
10 Weybosset Street, Providence, Rhode Island 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Corporation Service Company
- The name of the NEW resident agent is:  
C T Corporation System
- 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: 09/17/2012

Waldorf Risk Solutions, LLC

Print Name of Limited Liability Company

*Kristen Balle*  
Signature of Authorized Person

FILED 1156

SEP 24 2012

Form No. 642  
Revised: 12/05

BY DL179508