

Filing Fee: \$20.00

ID Number: 753551



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 DEC 21 PM 3:34
SECRETARY OF STATE
CORPORATIONS DIV

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:
ALCOR Financial, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
383 Water Street, Warren, RI 02885
- The NEW address of the resident agent is:
1536 Westminster Street, Providence, RI 02909
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
PASCO GASBARRO, JR.
- The name of the NEW resident agent is:
Robert A. Peretti, Esq.
- 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: DECEMBER 20, 2012

ALCOR Financial, LLC
Print Name of Limited Liability Company

FILED

Carl Peretti
Signature of Authorized Person

DEC 21 2012

BY CL 186146

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