

Filing Fee: \$20.00

ID Number: 138439



**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:  
CODDINGTON MANAGEMENT, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1005 RESERVOIR AVENUE, CRANSTON, RI 02910
- The NEW address of the resident agent is:  
171 CHASE ROAD, P.O. BOX 8, PORTSMOUTH, RI 02871
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
SYDNEY I. RESNICK, ESQ.
- The name of the NEW resident agent is:  
CORT B. CHAPPELL, 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.

2012 DEC 24 AM 11:39  
SECRETARIAT OF STATE  
CORPORATIONS DIV

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

Date: 12/21/2012

CODDINGTON MANAGEMENT, LLC  
Print Name of Limited Liability Company

**FILED**

**DEC 24 2012**

Robert A. Sweet, Member  
Signature of Authorized Person

BY 186195  
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