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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

2013 JAN -4 AM 11:52  
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:  
SHREE SADHI LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
169 AUSDALE ROAD, CRANSTON, RI 02910
- The NEW address of the resident agent is:  
1232 PARK AVENUE, CRANSTON, RI 02910
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
RAKESHKUMAR N. PATEL
- The name of the NEW resident agent is:  
RAKESHKUMAR N. PATEL
- 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: 01/04/2012

SHREE SADHI LLC  
Print Name of Limited Liability Company

Rakesh N Patel  
Signature of Authorized Person

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JAN 04 2013

BY DL 186835



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

