

Filing Fee: \$20.00

ID Number: 613768



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:

The Mill Box, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

681 Smith Street, Providence, RI 02908

3. The NEW address of the resident agent is:

1425 Kingstown Road, Wakefield, RI 02879

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Charles F. Reilly

5. The name of the NEW resident agent is:

David Bader

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.

2013 FEB 27 AM 11:39
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 2/25/13

The Mill Box, LLC

Print Name of Limited Liability Company

David Bader

Signature of Authorized Person

FILED 1139

FEB 27 2013

Form No. 642
Revised: 12/05

BY 02191144