

Filing Fee: \$20.00

ID Number: 542323



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

2013 FEB 27 PM 11:40
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

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:
Horizon Bicknell LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
300 Centerville Rd, Warwick RI 02886
- The NEW address of the resident agent is:
469 Centerville Rd - Suite 208, Warwick, RI 02886
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Jeffrey F. Caffrey, Esq.
- The name of the NEW resident agent is:
Paul T. Buonaiuto
- 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: 2/21/13

Horizon Bicknell LLC
Print Name of Limited Liability Company

FILED 1140

Signature of Authorized Person

FEB 27 2013

BY D2 191176