

Filing Fee: \$20.00

ID Number: 488214



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:

American Jail Consultants, LLC

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

25 Danielson Pike, North Scituate, RI 02857

3. The NEW address of the resident agent is:

51 South Street, Cranston, RI 02920

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

David M. D'Agostino

5. The name of the NEW resident agent is:

David A. Caruso

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.

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

Date: 3/19/2013

FILED

American Jail Consultants, LLC

Print Name of Limited Liability Company

BY

MAR 21 2013

1937239

DS 11:30

Danielle K. Grant
Signature of Authorized Person

2013 MAR 21 AM 11:30
SECRETARY OF STATE
CORPORATIONS DIV