

Filing Fee: \$20.00

ID Number: 158072



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

2013 MAR 27 AM 9:10
SECRETARY OF STATE
CORPORATIONS DIV

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 BEAUTY SIGNWORKS LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
345 PROVIDENCE ST. WOONSOCKET, RI 02895
3. The NEW address of the resident agent is:
345 PROVIDENCE ST. WOONSOCKET, RI 02895
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CHAD HANCOCK
5. The name of the NEW resident agent is:
CURT HANCOCK
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: 3/27/13

AMERICAN BEAUTY SIGNWORKS
Print Name of Limited Liability Company

FILED

MAR 27 2013

BY 193686
9:10

Signature of Authorized Person