

Filing Fee: \$20.00

ID Number: 265872



**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 MAY 9 PM 2:01  
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:  
LAHOUSSE FAMILY ENTERPRISES, L.L.C.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
19 Blaisdel Street, Cranston, Rhode Island 02910
- The NEW address of the resident agent is:  
10 Nate Whipple Highway, Post Office Box 7366, Cumberland, Rhode Island 02864
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
John C. Malloy
- The name of the NEW resident agent is:  
Robert L. Simmons
- 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: March 12, 2013

Lahousse Family Enterprises, L.L.C.  
Print Name of Limited Liability Company

**FILED**

MAY 09 2013 2:01

By 196903  
KMC

[Signature]  
Signature of Authorized Person