

Filing Fee: \$20.00

ID Number: 000266274



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 JUN 20 AM 10:58
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorized 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:

Table Rock, LLC

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

97 John Clarke Road, Middletown, RI 02842

3. The NEW address of the resident agent is:

Sayer Regan & Thayer, LLP, 130 Bellevue Avenue, Newport, RI 02840

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

Stephen A. Haire, Esquire

5. The name of the NEW resident agent is:

Peter Brent Regan, Esq.

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: Sept. 13, 2012

Table Rock, LLC

Print Name of Limited Liability Company

Signature of Authorized Person

S. Matthew V. Hamilton, Jr., Trustee
of the Trust U/A/D February 17, 1995 of
Dorrance H. Hamilton Settlor F/B/O
S. Matthews V. Hamilton, Jr.

Form No. 642
Revised: 12/05

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JUN 20 2013

BY DL 199841