

Filing Fee: \$20.00

ID Number: 796105



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:
Phoenix Contracting LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
50 Exchange Terrace Suite 320 Providence RI 02903
3. The NEW address of the resident agent is:
790 Washington Street, Suite 1, Coventry RI 02816
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Paul Plourde
5. The name of the NEW resident agent is:
Erica Penardo
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: 7/29/13

FILED
JUL 29 2013

Phoenix Contracting
Print Name of Limited Liability Company

DA
23-202752

[Signature]
Signature of Authorized Person

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CORPORATIONS DIV
SECRETARY OF STATE