

Filing Fee: \$20.00

ID Number: 769991



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2013 AUG 21 AM 10:52

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:
Carriage House Creative LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
97 Holden Street Providence Rhode Island 02908
- The NEW address of the resident agent is:
324 Williams Street Providence Rhode Island 02906
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Joshua Shockley
- The name of the NEW resident agent is:
Kevin Obrien
- 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: 8.20.2013

Carriage House Creative LLC
Print Name of Limited Liability Company

FILED 1052

AUG 21 2013

BY D2 204195

Form No. 42
Revised: 12/05

Joshua W. Shockley
Signature of Authorized Person