

Filing Fee: \$20.00

ID Number: 535071



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:

2013 SEP 10 AM 10:00
CORPORATIONS DIVISION

1. The name of the limited liability company is:
T HAZARD CONCRETE, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1542 MAIN STREET, SUITE 3, WEST WARWICK, RI 02893

3. The NEW address of the resident agent is:
 253 MATTESON ROAD, HOPE, RI 02825

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

5. The name of the NEW resident agent is:
 LYNN I HAZARD

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: 9/8/2013

T HAZARD CONCRETE, LLC
Print Name of Limited Liability Company

Lynn Hazard
Signature of Authorized Person

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SEP 10 2013

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