



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company
Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

BrennanMD Consulting LLC

SECTION II

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

315 OLD RIVER RD. UNIT: 9 UNIT 9 MANVILLE , RI 02838-1061

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

JANET P CEVALLOS-BRENNAN

SECTION III

The NEW address of the resident agent is:

No. and Street: 931 JEFFERSON BLVD
SUITE 2007

City or Town: WARWICK State: RI

The name of the NEW resident agent is: CAYER CACCIA, LLP, CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective

Signed this 2 Day of October, 2013 at 4:18:49 PM. *This electronic signature of the individual or individuals signing this affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen.*

BrennanMD Consulting LLC
Print Name of Limited Liability Company

CHRISTOPHER M. BRENNAN
Signature of Authorized Person

Revised 09/07

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