Filing Fee: \$20.00



## 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

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## STATEMENT OF CHANGE OF RESIDENT AGENT

	rsuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a ange 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: P&L Holdings, LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary o State is:
	Edwards Wildman Palmer LLP, 2800 Financial Plaza Providence, RI 09203
3.	The NEW address of the resident agent is: Edwards Wildman Palmer LLP, 2800 Financial Plaza, Providence, RI 02903
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: c/o Roger A. Peters II, Esq.
5.	The name of the NEW resident agent is: c/o Renee A.R. Evangelista, 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.
Da	te:P&L HOLDINGS, ELC
	Print Name of Limited Liability Company
	Knomm
	Lyan E Moran Signature of Authorized Person

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Form No. 642 Revised: 12/05