

Filing Fee: \$20.00

ID Number: 548929



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2013 OCT 18 AM 11:40
SECRETARY OF STATE
CORPORATIONS DIV.

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:

Mey Brothers LLC

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

222 Jefferson Blvd, Suite 200, Warwick, R.I. 02888

3. The NEW address of the resident agent is:

170 Compton View Drive, Middletown, R.I. 02842

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

United States Corporation Agent, Inc.

5. The name of the NEW resident agent is:

Walter C. Mey, Jr.

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: 10/15/13

Mey Brothers LLC
Print Name of Limited Liability Company

FILED

OCT 18 2013

By 49-2086052

A.A. 11:40 A.M.

[Signature]
Signature of Authorized Person