

Filing Fee: \$20.00

ID Number: 103140



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 28 PM 1:04

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:

RED ROCK REALTY L.L.C.

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

25 NAVAHO STREET, CRANSTON, RI 02907

3. The NEW address of the resident agent is:

43 NAVAHO STREET, CRANSTON, RI 02907

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

NANCY A. WEBB

5. The name of the NEW resident agent is:

ROBERT J. URSILLO

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: 10/25/2013

ROBERT URSILLO - RED ROCK REALTY L.L.C.

Print Name of Limited Liability Company

FILED *RA*

OCT 28 2013

BY *OR* 209267
1:04

Signature of Authorized Person