

Filing Fee: \$20.00

ID Number: 142805



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 NOV -8 AM 11:20
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:

KOTO HOLDINGS, LLC

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

450 Veterans Memorial Parkway, Suite 7A East Providence, RI 02914

3. The NEW address of the resident agent is:

12 Crestview Drive, Greenville, RI 02828

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

Jeffrey A. St. Sauveur, Esq.

5. The name of the NEW resident agent is:

Terrence P. Oates

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: 11/8/13

FILED

KOTO HOLDINGS, LLC

Print Name of Limited Liability Company

NOV 08 2013

BY Ch 210345

Terrence P. Oates

11/20

Signature of Authorized Person