

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

LIMITED LIABILITY COMPANY

2013 NOV -8 AM 11:20

SECRETARY OF STATE
CORPORATIONS DIV

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
11/20

Terrence P. Oates
Signature of Authorized Person