

Filing Fee: \$20.00

ID Number: 310554



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

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:

- The name of the limited liability company is:
ELMHURST ACQUISITIONS LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1177 GROSSWORTH AVE WARWICK RI 02886
- The NEW address of the resident agent is:
286 ACADEMY AVE PROVD RI 02908
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
TODD MCNAMARA
- The name of the NEW resident agent is:
SEAN WATERS
- 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.

FILED

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/27/13

NOV 27 2013

ELMHURST ACQUISITIONS LLC

Print Name of Limited Liability Company

BY [Signature] 3:09 Sean J. Waters
29-211899
Signature of Authorized Person

60-E RD 17 NOV 27 PM 3:09

SECRETARY OF STATE
CORPORATIONS DIV