

Filing Fee: \$20.00

ID Number: 486576



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATE OF RHODE ISLAND
CORPORATIONS DIV
2013 DEC - 3 PM 2:54

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:

D & D Homes, LLC

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

84 Cardinal Drive North Kingstown, RI 02852

3. The NEW address of the resident agent is:

275 Reservoir Avenue Providence, 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:

D. Katrina Auger

5. The name of the NEW resident agent is:

Rebecca N. Warr, Esquire

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: July 2, 2013

D & D Homes, LLC

Print Name of Limited Liability Company

FILED ✓

DEC 03 2013

BY CR 212167
2:54

Rebecca N. Warr
Signature of Authorized Person