

Filing Fee: \$20.00

ID Number: 45709



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN 21 PM 1:34

~~LIMITED LIABILITY COMPANY~~
BUSINESS CORPORATION

STATEMENT OF CHANGE OF RESIDENT AGENT

7-1.2-502

Pursuant to the provisions of Section ~~2-10-1~~ 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:
Robert A. Randall, Sheet Metal Work, Inc.
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
130 Bellevue Avenue, Newport, RI 02840
- The NEW address of the resident agent is:
~~Elizabeth A. Kilmer~~ OFFICE 493 Middle Road, Portsmouth, RI 02871
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Arthur W. Murphy, Esq.
- The name of the NEW resident agent is:
Elizabeth A. Kilmer
- 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: 1/17/14

Robert A. Randall, Sheet Metal Work, Inc.
Print Name of Limited Liability Company

FILED 134

Robert E. Randall
Signature of Authorized Person

JAN 21 2014

215155