

Filing Fee: \$20.00

ID Number: 000322950



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:

1. The name of the limited liability company is:
CMG PROPERTIES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
150 MAIN STREET, PAWTUCKET, RI 02860
3. The NEW address of the resident agent is:
19 CAPRI DRIVE, JOHNSTON, RI 02919
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CHARLES H WHITE, II
5. The name of the NEW resident agent is:
WILLIAM GERIBO
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.

2014 MAR 10 PM 12:48
STATE OF RHODE ISLAND
CORPORATIONS DIV

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

Date: 3/5/2014

FILED

MAR 10 2014

By 219576

KM

CMG PROPERTIES, LLC

Print Name of Limited Liability Company

WILLIAM GERIBO, MGR

[Signature]
Signature of Authorized Person