

Filing Fee: \$20.00

ID Number: 793605



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

2014 MAR 14 AM 10:46  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV

**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:  
247 Rumstick Road LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1481 Wampanoag Trail, East Providence, RI 02915
3. The NEW address of the resident agent is:  
1481 Wampanoag Trail, East Providence, RI 02915
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Martin P. Sleprow (resigned)
5. The name of the NEW resident agent is:  
Martin P. Sleprow
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: 3/12/14

247 Rumstick Road LLC

Print Name of Limited Liability Company

X [Signature]  
Signature of Authorized Person

**FILED**

MAR 14 2014

By 49-219993

A. A. 10:46A.m