

Filing Fee: \$20.00

ID Number: 000542040



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

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

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:
BIN INSURANCE HOLDINGS, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
450 VETERANS MEMORIAL PARKWAY, SUITE 7A , EAST PROVIDENCE, RI 02914
3. The NEW address of the resident agent is:
222 Jefferson Boulevard, , Warwick, RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW resident agent is:
National Corporate Research, Ltd.
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: 3/3/14

FILED 10:46 AM

MAR 14 2014

By 220022 KM

BIN INSURANCE HOLDINGS, LLC

Print Name of Limited Liability Company

Signature of Authorized Person