

Filing Fee: \$20.00

ID Number: 792741



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

RECORDED
SECRETARY OF STATE
CORPORATIONS DIV
2014 MAR 25 PM 3:08

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:

S + S Construction Solutions 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
R.I. 02914

3. The NEW address of the resident agent is:

300 High St. Cumberland R.I. 0264

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

National Registered Agents, Inc.

5. The name of the NEW resident agent is:

Scott Strom

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: 3-25-2014

S + S Construction Solutions LLC.
Print Name of Limited Liability Company

FILED

MAR 25 2014

By 49-220795
A.A. 3:08 p.m.

Scott Strom

Signature of Authorized Person