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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

2014 APR 21 PM 2:25
SECRETARY OF STATE
CORPORATIONS DIV

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:

- The name of the limited liability company is:
Zarella & Associates, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
300 Centerville Road, Summit West, Suite 300, Warwick, RI 02886
- The NEW address of the resident agent is:
33 College Hill Road, Suite 20, Warwick, RI 02886
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Sanford J. Resnick, Esquire
- The name of the NEW resident agent is:
Frederick A. Costello, Esquire
- 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: 4/4/14

Zarella & Associates, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

APR 21 2014

By 49-202721

A. A. 2:25 A.M.