

Filing Fee: \$20.00

ID Number: 000796 239



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 JUN -4 AM 9:17
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:
Lebrun Estates, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
81 Keach Dam Road, Chepachet, RI 02814
3. The NEW address of the resident agent is:
425 Wood Ave., Woonsocket, RI 02895
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Lisa Newlands
5. The name of the NEW resident agent is:
John Lebrun
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: 5-22-14

Lebrun Estates, LLC

Print Name of Limited Liability Company

FILED

JUN 04 2014

By 225549

A.A. 9:17 A.M.

Signature of Authorized Person