

Filing Fee: \$20.00

ID Number: 799190



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

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV.
2014 JUN 17 AM 11:15

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:
BMC 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:
905 Cranston Street, Cranston, RI 02920
3. The NEW address of the resident agent is:
144 Wayland Avenue, Providence, RI 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Louis Marandola, Esq.
5. The name of the NEW resident agent is:
Orson and Brusini 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: 6/13/14

BMC Holdings, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED

JUN 17 2014

By 226545

A.A. 11:15 A.M.