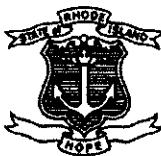


Filing Fee: \$20.00

ID Number: 792091



**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 JUL - 7 AM 11:36  
RECEIVED  
RHODE ISLAND  
SECRETARY OF STATE  
CORPORATIONS  
DIVISION

**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:

Ledge Property RI, LLC

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

ONE RICHMOND SQUARE, SUITE 125B, PROVIDENCE, RI 02906

3. The NEW address of the resident agent is:

150 Main Street, Pawtucket, RI 02860

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

NORTHWEST REGISTERED AGENT, LLC

5. The name of the NEW resident agent is:

Roger C. Ross

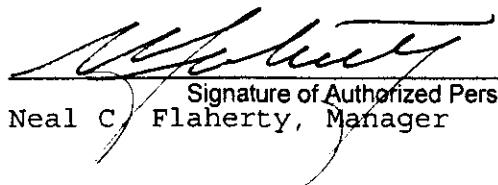
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7-1-14

Ledge Property RI, LLC

Print Name of Limited Liability Company

  
Signature of Authorized Person  
Neal C. Flaherty, Manager

**FILED**

JUL 07 2014

By 227983

A. A. 11:36 A.M.