

Filing Fee: \$20.00

ID Number: 792693



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

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:

75 Hamilton Street, 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

75 Hamilton Street, LLC

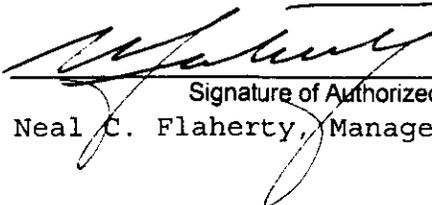
Print Name of Limited Liability Company

FILED

JUL 07 2014

By 207983

A.A. 11:35



Signature of Authorized Person

Neal C. Flaherty, Manager

2014 JUL -7 AM 11:35
CORPORATIONS DIVISION