



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Limited Liability Company  
Statement of Change of Address of the Resident Agent

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Billy's LLC

SECTION II

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

ONE FINANCIAL PLAZA SUITE 1430 PROVIDENCE , RI 02903

SECTION III

The NEW address of the resident agent is:

No. and Street: 50 KENNEDY PLAZA, SUITE 1500

C/O HINCKLEY, ALLEN & SNYDER LLP

City or Town: PROVIDENCE

State: RI Zip: 02903

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on  
(a date not prior to, nor more than 30 days after, filing this Statement)

**Signed this 12 Day of August, 2014 at 9:35:24 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

CHARLES W. NORMAND, ESQ.

Signature of Resident Agent

Form No. 642  
Revised 09/07





# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

