

Filing Fee: \$20.00

ID Number: 789882



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

2014 SEP -9 PM 2:29
SECRETARY OF STATE
CORPORATIONS DIV

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: ABCO LLC.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: STEVEN DAMIANO
1408 ATWOOD AVE JOHNSTON, RI 02919
3. The NEW address of the resident agent is: 20 BARTON AVE. WARWICK, RI
02889
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: STEVEN DAMIANO
5. The name of the NEW resident agent is: ARTHUR M. BISCEGLIO
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: 9/9/14 2:29 pm

FILED

SEP 09 2014

By 231875

KW

ABCO LLC

Print Name of Limited Liability Company

Arthur M. Bisceglia

Signature of Authorized Person