

Filing Fee: \$20.00

ID Number: 127764



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 -0 AM 11:01
CORPORATIONS DIVISION

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:
BRANCH MOWING AND SANDING LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1380 WARWICK AVE WARWICK RI

3. The NEW address of the resident agent is:
100 ARMENTO ST JOHNSTOWN RI 02919

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

5. The name of the NEW resident agent is:
JAMES BACCALA JR

2014 SEP 17 AM 10:25
CORPORATIONS DIVISION

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: 9/5/14
10:28 AM

BRANCH MOWING AND SANDING LLC
Print Name of Limited Liability Company

FILED

[Signature]
Signature of Authorized Person

SEP 17 2014

By 232411

KM