



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

Fee: \$20.00

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

Foreign Limited Liability Company  
Statement of Change of Resident Agent

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

WARREN ACQUISITION 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:

101 MAIN STREET WARREN , RI 02885

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

DON MARTONE

SECTION III

The NEW address of the resident agent is:

No. and Street: 865 WATERMAN AVE.

STE G

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

The name of the NEW resident agent is: BRIAN BARER

SECTION IV

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.

**Signed this 1 Day of October, 2014 at 11:52:37 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.*

WARREN ACQUISITION LLC

Print Name of Limited Liability Company

DONALD MARTONE  
Signature of Authorized Person

Form No. 642  
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved