

Filing Fee: \$20.00

entity
ID Number: 517928
Customer ID:



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:
CBC Group, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
381A Waites Corner Road, West Kingston, RI 02892
3. The NEW address of the resident agent is:
Bacon's Co., 875 Centerville Rd, Bldg 3, Unit 10
Warwick, RI 02886-4375
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Chris Coyle
5. The name of the NEW resident agent is:
Tom Bacon
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: 11/1/14

CBC Group, LLC

Print Name of Limited Liability Company

FILED

NOV 10 2014

Melissa X Coyle
Signature of Authorized Person

BY CM 236213
10:20