

Filing Fee: \$20.00

ID Number: 704640



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 NOV 10 AM 10:27
SECRETARY OF STATE
CORPORATIONS DIV

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:

- The name of the limited liability company is:
Warren, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Edward G. Avila, Esq. 10 Weybosset Street, 8th Floor, Providence, RI 02903
- The NEW address of the resident agent is:
Gereboff and Gelade, 207 Waterman Street, Providence, RI 02906
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Edward G. Avila, Esq.
- The name of the NEW resident agent is:
Murray Gereboff
- 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: 11/6/14

Warren, LLC
Print Name of Limited Liability Company

FILED
NOV 10 2014
By 236237
KM

[Signature]
Signature of Authorized Person