

Filing Fee: \$20.00

ID Number: 155686



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 18 AM 10:15
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:

1. The name of the limited liability company is:
Nenya, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
10 Dorrance Street, Suite 530, Providence, RI 02903
3. The NEW address of the resident agent is:
40 Bank Street, COVENTRY RI 02816
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Bruce A. Wolpert, Esq.
5. The name of the NEW resident agent is:
Leo R. Blais
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: 9-9-2014

Nenya, LLC
Print Name of Limited Liability Company

Leo R. Blais Member
Signature of Authorized Person

FILED

NOV 18 2014

BY KL236778
10:15