

Filing Fee: \$20.00

ID Number: 149066



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:
OLD RIVER PROPERTIES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
160 WESTMINSTER STREET, SUITE 400, RHODE ISLAND, 02903
3. The NEW address of the resident agent is:
333 STRAWBERRY FIELD ROAD, WARWICK, RI 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
MOSES AFONSO RYAN, LTD
5. The name of the NEW resident agent is:
JOHN G. LARAMEE
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: 11/25/14

OLD RIVER PROPERTIES, LLC

Print Name of Limited Liability Company

FILED

NOV 26 2014

BY Ch 237435
11/09

Signature of Authorized Person