

Filing Fee: \$20.00

ID Number: 000158285



**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**

2014 NOV 28 AM 11:08  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV

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:  
WEXLER, WASSERMAN & ASSOCIATES INSURANCE AGENCY, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
450 VETERANS MEMORIAL PARKWAY, SUITE 7A , EAST PROVIDENCE, RI 02914
3. The NEW address of the resident agent is:  
222 Jefferson Boulevard, , Warwick, RI 02888
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
NATIONAL REGISTERED AGENTS, INC.
5. The name of the NEW resident agent is:  
National Corporate Research, Ltd.
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: 11/19/2014

WEXLER, WASSERMAN & ASSOCIATES INSURANCE

Print Name of Limited Liability Company

**FILED**

NOV 28 2014 11:08 AM

BY 237524

KMC

X Douglas P. Zingales  
Signature of Authorized Person