

Filing Fee: \$20.00

ID Number: 164245



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 DEC 19 AM 10:40
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:
SWICEMAN REALTY, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
c/o Kenneth Perrone 43 BROAD STREET 3rd FLOOR WESTERLY, RI 02891
- The NEW address of the resident agent is:
6 Whitney drive LINCOLN, RI. 02865
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Kenneth J. Perrone, esq.
- The name of the NEW resident agent is:
Gregory J. Giarrusso
- 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: 12/18/14

SWICEMAN REALTY, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED
DEC 19 2014
By 238912
A.A. 10:40 A.M.