

Filing Fee: \$20.00

ID Number: 000143912



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:
Blue Hill Capital, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Financial Plaza, Suite 1600, Providence, RI 02903
3. The NEW address of the resident agent is:
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
A. Max Kohlenberg, Esq.
5. The name of the NEW resident agent is:
C T Corporation System
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: 6/1/15

Blue Hill Capital, LLC

Print Name of Limited Liability Company

John K. Hanger, Manager
Signature of Authorized Person

FILED

JUN 04 2015 2:14

Form No. 642
Revised: 12/05

BY *[Signature]* 250222