

Filing Fee: \$20.00

ID Number: 537639



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2015 JUN 16 AM 10:20
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:

- The name of the limited liability company is:
Next Generation Construction LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ONE RICHMOND SQUARE, SUITE 125B PROVIDENCE, RI 02906
- The NEW address of the resident agent is:
222 Jefferson Blvd. suite 200 Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
REGISTERED AGENTS INC.
- The name of the NEW resident agent is:
LEGALINC CORPORATE SERVICES INC.
- 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: 05/14/2015

Next Generation Construction LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED
JUN 16 2015
By 250964
A.A. 10:20 A.M.