

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

**LIMITED LIABILITY COMPANY**

2015 JUN 16 AM 10:20  
SECRETARY OF STATE  
CORPORATIONS DIV

**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:  
Next Generation Construction 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 RICHMOND SQUARE, SUITE 125B PROVIDENCE, RI 02906
3. The NEW address of the resident agent is:  
222 Jefferson Blvd. suite 200 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:  
REGISTERED AGENTS INC.
5. The name of the NEW resident agent is:  
LEGALINC CORPORATE SERVICES INC.
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: 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.