

Filing Fee: \$20.00

ID Number: 792502



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2015 JUN 30 PM 12:56

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:

J&H Haas Family Realty, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

301 Promenade Street, Providence, RI 02908

3. The NEW address of the resident agent is:

301 Promenade Street, Providence, RI 02908

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Catherine T. Schneider, Esq.

5. The name of the NEW resident agent is:

W. Thomas Humphreys, Esq.

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: June 24, 2015

J&H Haas Family Realty, LLC

Print Name of Limited Liability Company

FILED ✓

Signature of Authorized Person

**Maria N. Iversen**  
Senior Vice President

JUN 30 2015

BY CK 251978  
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