

Filing Fee: \$20.00

ID Number: 000871848



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 SEP 15 PM 2:28

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:
ALEX AND ANI EMPLOYEE INCENTIVES HOLDINGS, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 JEFFERSON BOULEVARD WARWICK RI 02888
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:
NATIONAL CORPORATE RESEARCH, LTD.
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: 09/15/2015

ALEX AND ANI EMPLOYEE INCENTIVES HOLDINGS, LLC

Print Name of Limited Liability Company

FILED

SEP 15 2015

Signature of Authorized Person

Form No. 642
Revised: 12/05

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