

Filing Fee: \$20.00

ID Number: 000798076



**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 21 PM 1:53

**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:  
Security Walls, 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, SUITE 200, 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:  
CAPITOL CORPORATE SERVICES, INC.
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: 9/10/15

Thomas Anderson, Manager

Print Name of Limited Liability Company

FILED

SEP 21 2015

[Signature]  
Signature of Authorized Person

BY Ch 256753  
1:53

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT *SECURITY WALLS, LLC*** ("Limited Liability Company"), a limited liability company formed under the laws of the State of Tennessee and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson and Deirdre Curtis, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Limited Liability Company to act for the Limited Liability Company and in the Limited Liability Company's name for the limited purposes authorized herein.

The Limited Liability Company and the Subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Limited Liability Company's and the Subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Limited Liability Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson and Deirdre Curtis shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 01 day of September, 2015.

***SECURITY WALLS, LLC***

A Tennessee Limited Liability Company

By: 

Name: Juanita Walls

Title: Chief Manager

State of Tennessee

County of Anderson

On 01 day of September, 2015, before me, the undersigned, a Notary Public in and for said State, personally appeared Juanita Walls, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.



Witness my hand and official seal.

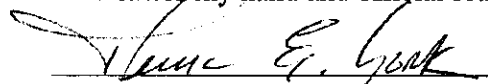
  
Notary Public  
Commission Expires on May 30, 2017

Exhibit A  
Subsidiaries/Affiliates of  
***SECURITY WALLS, LLC***

1. HM Security LLC.
2. Walls of Security LLC.