

Filing Fee: \$20.00

ID Number: 000110585



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

STATEMENT OF CHANGE OF RESIDENT AGENT

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2015 OCT -1 AM 10:48

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:  
TARNED ASSOCIATES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
35 Pequot Rd., Pawtucket, R.I. 02861
3. The NEW address of the resident agent is:  
21 Pinewood Dr., North Prov., R.I. 02904
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
William J. Lynch
5. The name of the NEW resident agent is:  
Richard J. Dugan
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: Sept. 14, 2015

10:48 AM  
**FILED**

OCT 01 2015

By 257554  
KUM

TARNED ASSOCIATES, LLC  
Print Name of Limited Liability Company

Richard J. Dugan  
Signature of Authorized Person