

Filing Fee: \$20.00

ID Number: 879059



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 OCT - 9 AM 10: 08

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:
ACU 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:
One Citizens Plaza 8th Floor Providence RI 02903
3. The NEW address of the resident agent is:
695 Park Avenue Cranston RI 02910
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Adler, Pollock, & Sheehan
5. The name of the NEW resident agent is:
Jay Colgan
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: 10-6-15

ACU Realty, LLC
Print Name of Limited Liability Company

FILED

OCT 09 2015

By 058178

A.A. 10:08 A.M.

[Signature]
Signature of Authorized Person