

Filing Fee: \$20.00

ID Number: 126868



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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CORPORATIONS DIV
2015 OCT 13 PM 12:17

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: WILCOX EXCAVATION & DEVELOPMENT, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 16B GOODING AVENUE, BRISTOL RI 02809
3. The NEW address of the resident agent is: 4 MIRANDA DRIVE, WEST KINGSTON RI 02892
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: ELIZABETH M. TANNER, ESQ.
5. The name of the NEW resident agent is: LAURA WILCOX
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: 10/4/15

WILCOX EXCAVATION & DEVELOPMENT, LLC

Print Name of Limited Liability Company

12:17 pm
FILED

Signature of Authorized Person

OCT 13 2015

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10/6/15 v# 9151

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