

Filing Fee: \$20.00

ID Number: 944000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 OCT 23 AM 10:46

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: Kinsley MT, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: c/o Darow Everett LLP; One Turks Head Place, Suite 1200, Providence RI 02903
3. The NEW address of the resident agent is: 46 Aborn Street 4th Floor, Providence RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Zachary G. Darrow, Esq.
5. The name of the NEW resident agent is: Arnold B. Chace Jr.
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: 10/19/15

Kinsley MT, LLC

Print Name of Limited Liability Company

Handwritten signature of Arnold B. Chace Jr.

Signature of Authorized Person

FILED

OCT 23 2015

By KL 259420
10:46