

Filing Fee: \$20.00

ID Number: 825604



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 27 AM 9:07

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:
MEP & Sons, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
169 Holland Street, Cranston, RI 02920
3. The NEW address of the resident agent is:
950 Smith Street, Providence, RI 02908
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Manuel E. Peguero
5. The name of the NEW resident agent is:
Robert J. Cosentino, Esquire
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: 10/22/2015

MEP & Sons, LLC

Print Name of Limited Liability Company

Manuel E. Peguero

Signature of Authorized Person

FILED

OCT 27 2015

By 259539

A.A. 9:07 A.M.