

149674

Filing Fee: \$20.00

ID Number: _____



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

2015 NOV -5 AM 9:33

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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:
K&S PROPERTIES, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1340 Main Road, Tiverton, RI 02878
3. The NEW address of the resident agent is:
1340 Main Road, Tiverton, RI 02878
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Stetson W. Eddy, Esquire
5. The name of the NEW resident agent is:
Joshua R. Holland, 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: 11/2/15K&S PROPERTIES, LLC

Print Name of Limited Liability Company

9:33 AM
FILED

[Signature]
Signature of Authorized Person

NOV 05 2015

By 260473

KM