

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Limited Liability Company Statement of Change of Resident Agent

(Section 7-16-11 of the General Laws of Rhode Island, 1956, as amended)

### **SECTION I**

The name of the limited liability company is

Ximedica, LLC

## **SECTION II**

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE, RI 02903

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

MICHAEL F. SWEENEY, ESQ.

# **SECTION III**

The NEW address of the resident agent is:

No. and Street: CAMERON & MITTLEMAN LLP

301 PROMENADE STREET

City or Town: PROVIDENCE State: RI Zip: 02908

The name of the NEW resident agent is: W. THOMAS HUMPHREYS, ESQ.

### **SECTION IV**

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.

**Signed this 6 Day of January, 2016 at 9:06:25 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

# Ximedica, LLC

Print Name of Limited Liability Company

# RANDALL BARKO, MANAGER Signature of Authorized Person Form No. 642 Revised 09/07 © 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved