

Filing Fee: \$20.00

ID Number: 487369



**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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SECRETARY OF STATE  
CORPORATIONS DIV  
2016 JAN -6 PM 3:31

**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:

- The name of the limited liability company is: RIVER STREET PROPERTIES, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 40 WESTMINSTER ST. SUITE #1100, PROVIDENCE, RI 02903
- The NEW address of the resident agent is: 9 PLYMOUTH DRIVE, BARRINGTON, RI 02806
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: PARTRIOE, SNOW & HAHN, LLP  
KATHLEEN A. RYAN, ESQ.
- The name of the NEW resident agent is: JAMES A. CASCIANO
- 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: JANUARY 6, 2016

RIVER STREET PROPERTIES, LLC  
Print Name of Limited Liability Company

James A. Casciano  
Signature of Authorized Person

**FILED**

JAN 06 2016

By C8520178  
A. A. 3:31 p.m.