

Fee: \$20.00

ID Number: 71269



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
2016 JAN 25 AM 9:21

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:

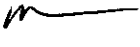
1. The name of the limited liability company is:
LERNER/LADDS + BARTELS, INC.
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
160 WESTMINSTER STREET, SUITE 400, PROVIDENCE, RI 02903
3. The NEW address of the resident agent is:
161 EXCHANGE STREET, PAWTUCKET, RI 02860
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
MOSES AFONSO RYAN LTD.
5. The name of the NEW resident agent is:
LLB ARCHITECTS, INC., CHRISTIAN J. LADDS.
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.

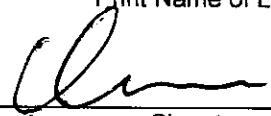
Date: 1-18-2016

LERNER/LADDS + BARTELS, INC.

Print Name of Limited Liability Company

FILED 

JAN 25 2016


Signature of Authorized Person