

Filing Fee: \$20.00

ID Number: 000907246



**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**

**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:  
ROLYMPUS (US) COMMODITIES GROUP, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
450 Veterans Memorial Parkway, Suite 7A, East Providence, RI 02914
- The NEW address of the resident agent is:  
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
CT CORPORATION SYSTEM
- The name of the NEW resident agent is:  
Corporation Service Company
- 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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 FEB 16 PM 2:05

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 9, 2016

ROLYMPUS (US) COMMODITIES GROUP, LLC  
Print Name of Limited Liability Company

12:05 pm  
**FILED**

*[Handwritten Signature]*

FEB 16 2016

Signature of Authorized Person

By 267653

*KM*