

Filing Fee: \$20.00

ID Number: 536130



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 16 PM 1:49

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:

MGL Window Concepts LLC

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

2377 Pawtucket Ave., East Providence, RI 02914

3. The NEW address of the resident agent is:

98 Coe St., Woonsocket, RI 02895

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

Daniel S. Kaplan, Esq.

5. The name of the NEW resident agent is:

Melanie A. Loya

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: March 15, 2016

MGL Window Concepts LLC

Print Name of Limited Liability Company

1:49 pm
FILED

MAR 16 2016

By 270195

Melanie A. Loya

Signature of Authorized Person

KM