

Filing Fee: \$20.00

ID Number: 1000562



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 MAR 25 AM 10:35

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: Express Mattress Recyclers LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 310 BOJANE AVE E. PROVIDENCE RI 02916
- The NEW address of the resident agent is: Same
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Cathy King
- The name of the NEW resident agent is: David Soulin
- 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: 3-25-16

Express Mattress Recyclers LLC

Print Name of Limited Liability Company

Cathy King

Signature of Authorized Person

FILED

MAR 25 2016

BY CN 270873  
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