

Filing Fee: \$20.00

ID Number: 158316



**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:

1. The name of the limited liability company is:  
Kernan Properties, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
59 Central Street, Providence, RI 02907
3. The NEW address of the resident agent is:  
2181A Post Road, Warwick, RI 02886
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Kevin Kernan
5. The name of the NEW resident agent is:  
Mark A. Charleson, Esq.
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 24, 2016

Kernan Properties, LLC

Print Name of Limited Liability Company

11:08 AM  
**FILED**

APR 04 2016

By 271593

Signature of Authorized Person

KM

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