

Filing Fee: \$20.00

ID Number: 259674



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:
4120 Mendon Road LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
155 South Main Street, Ste 101, Providence, RI 02903
3. The NEW address of the resident agent is:
176 Eddie Dowling Highway, North Smithfield, RI 02896
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Richard E. Kirby
5. The name of the NEW resident agent is:
Philip F. Godfrin
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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR 19 AM 9:43

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

Date: 12-23-15

9:46 AM

FILED

APR 19 2016

By 272563

KM

4120 MENDON ROAD LLC
Print Name of Limited Liability Company


Signature of Authorized Person