

Filing Fee: \$20.00

ID Number: 572007



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
2016 MAY 23 AM 10:51

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: J H DAVIS, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 1 TURKS HEAD PLACE SUITE 810 PROVIDENCE, RI 02903
3. The NEW address of the resident agent is: 235 WILBUR AVENUE CRANSTON, RI 02921
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: SEAN K. BROUSSEAU ESQ.
5. The name of the NEW resident agent is: JASON BUCO
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: 5/20/16 10:53 AM

J H DAVIS, LLC
Print Name of Limited Liability Company

FILED

MAY 23 2016

Signature of Authorized Person

By 274914 KCM