

Filing Fee: \$20.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2016 JUL - 6 AM 11:06
SECRETARY OF STATE
CORPORATIONS DIV

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:

- The name of the limited liability company is:
1 POCASSET AVE LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

- The NEW address of the resident agent is:
222 Jefferson Boulevard, Warwick, RI 02888
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

- The name of the NEW resident agent is:
National Corporate Research, Ltd.
- 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.

2016 JUL - 8 AM 11:4
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 4/22/16

1 POCASSET AVE LLC

Print Name of Limited Liability Company

Signature of Authorized Person

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By 278567 11:58