

Filing Fee: \$20.00

ID Number: 162861



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JUL 19 PM 3:28

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:
Callison Architecture, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
222 Jefferson Boulevard, Suite 200, Warwick RI 02888
- The NEW address of the resident agent is:
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Corporation Service Company
- The name of the NEW resident agent is:
C T Corporation System
- 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: 7/18/2016

Callison Architecture, LLC
Print Name of Limited Liability Company

Agnew B.

Signature of Authorized Person

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Form No. 642
Revised: 12/05

By 279422