

Filing Fee: \$20.00

ID Number: 962133



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

FILED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JUL 27 AM 11:28

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:
Mind Your Dog, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
3288 Post Road Warwick RI 02886
3. The NEW address of the resident agent is:
301 Camp Dixie Rd Pascoag RI 02859
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Rhode Island Center for Law & Public Policy, Inc
5. The name of the NEW resident agent is:
Heather Lykas
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: 7-13-16

Heather Lykas

Print Name of Limited Liability Company

Heather Lykas

Signature of Authorized Person

FILED

JUL 27 2016

By 280005
11.28