

Filing Fee: \$20.00

ID Number: 91955



**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 AUG - 9 PM 12: 08  
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:

1. The name of the limited liability company is:  
Valliere Realty Associates LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
P.O. Box 791, Suite 14, 1 Social Street, Woonsocket, RI 02895
3. The NEW address of the resident agent is:  
One Richmond Square, STE 125B, Providence, RI 02906
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Pierre G Rondeau
5. The name of the NEW resident agent is:  
Registered Agents Inc
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: August 4, 2016

Valliere Realty Associates, LLC  
Print Name of Limited Liability Company

Marcia Valliere Lord  
Signature of Authorized Person

12:08  
**FILED**  
AUG 09 2016  
BY ph 280899