

Filing Fee: \$20.00

ID Number: 001526453



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECORDED
SECRETARY OF STATE
CORPORATIONS DIV.
2016 SEP -7 PM 2:00

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:
TACK LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
566 Putnam Pike Smithfield, RI 02828
3. The NEW address of the resident agent is:
566 Putnam Pike Greenville, RI 02828
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Kristin Thorpe
5. The name of the NEW resident agent is:
Christopher Kattawar
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: ^{KT} 9/7/16 ^{KT}

TACK LLC
Print Name of Limited Liability Company

FILED
SEP -7 2016 2:00

Signature of Authorized Person

BY C 11891022