



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Statement of Change of Address of the Resident Agent**

(Section 7-16-11(c)(1) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Bastian USA, LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ONE FINANCIAL PLAZA, SUITE 1800 PROVIDENCE , RI 02903

SECTION III

The NEW address of the resident agent is:

No. and Street: 1481 WAMPANOAG TRAIL

City or Town: EAST PROVIDENCE

State: RI

Zip: 02915

SECTION IV

The change of address of the resident agent shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this Statement)

Signed this 21 Day of September, 2016 at 10:07:21 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

JOHN E. SCHOLHAMER

Signature of Resident Agent

Form No. 642
Revised 09/07