

Filing Fee: \$20.00

ID Number: 109660



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

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:

Hi-Image Graphics LLC

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

16 Lampcock Lane Lincoln RI
02865

3. The NEW address of the resident agent is:

249 Cumberland Hill Rd. Woodsocket RI
02895

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

Norman Ashworth Jr.

5. The name of the NEW resident agent is:

Claire Girard

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: 10/19/16

Hi-Image Graphics LLC
Print Name of Limited Liability Company

FILED

OCT 19 2016

Claire Girard
Signature of Authorized Person

By A 286 327