Filing Fee: \$20.00

ID Number: <u>90</u>1853897



## 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

|    | ange 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: HASTY CRAGGS, LLC (ID NUMBER 001053097)  |
| 2. | The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 62 HAZARD AVENUE EAST PROVIDENCE, RI 02914  |
| 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:  AMY HASTINGS  |
| 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. |
| Da | 10/15/2016   |

NOV 1 0 2016

Form No. 642 Revised: 12/05