




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number 274540		2. Exact Name of the Limited Liability Company LES Properties, LLC	
3. The address of the resident office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 665 Metacom Avenue			
City/Town Warren		State RHODE ISLAND	Zip 02885
4. The name of the resident agent as PRESENTLY shown in the records on file with the RI Department of State: Robert J. Healey, Jr.			
5. The address of the NEW resident office is:			
Street Address (<u>NOT</u> a P.O. Box) 162 Market Street			
City/Town Warren		State RHODE ISLAND	Zip 02885
6. The name of the NEW resident agent is: Paul Sampson			
7. Date when this Statement of Change of Resident Agent will be effective: CHECK ONLY ONE BOX			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company Paul Sampson			Date 11/15/16
Signature of Authorized Person of the Limited Liability Company  SIGN DOCUMENT HERE			

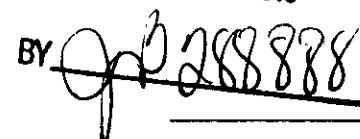
MAIL TO:

Division of Business Services

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BY  288888