

Filing Fee: \$20.00

ID Number: 1657590  
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**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:

- The name of the limited liability company is:  
471 Main Street LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
51 Jefferson Blvd Ste 2 Warwick RI 02888
- The NEW address of the resident agent is:  
235 Main St Wakefield RI 02879
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Andrew R. Bilodeau Esq
- The name of the NEW resident agent is:  
Scot V. Hallberg
- 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.

Date: 11/22/16

Under penalty of perjury, I declare that the information contained herein is true and correct.

471 Main St. LLC,  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person

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RECEIVED  
R.I. DEPT. OF STATE  
BUS. CYCS. DIV.

**FILED**

NOV 25 2016

By 289334

KIM