



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

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

Limited Liability Company
Statement of Change of Resident Agent

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

SECTION I

The name of the limited liability company is

44 Wawaloam 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:

41 GROVE AVENUE WESTERLY , RI 02891

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

FREDERICK C. ECKEL, JR.

SECTION III

The NEW address of the resident agent is:

No. and Street: 10 WEYBOSSET STREET, 8TH FLOOR

City or Town: PROVIDENCE

State: RI

The name of the NEW resident agent is:

R. JEFFERY KNISLEY C/O ROBERTS, CARROLL, FELDSTEIN

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective

Signed this 3 Day of January, 2017 at 8:56:33 AM. *This electronic signature of the individual or individuals signing this affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. G*

44 Wawaloam LLC

Print Name of Limited Liability Company

KATHYRN M. COOK

Signature of Authorized Person

