

Filing Fee: \$20.00

ID Number: 117105



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:

LPI PROPERTIES, LLC

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

25 DANIELSON PIKE, P.O. BOX 46 NORTH SCITUATE, RI02857- USA

3. The NEW address of the resident agent is:

635 Killingly Street, Johnston, RI 02919

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

Jane G. Gurzenda, Esq.

5. The name of the NEW resident agent is:

Jack D. Pitts, Esq.

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: March 1, 2006

LPI Properties, llc

Print Name of Limited Liability Company

Signature of Authorized Person

FILED

Form No. 642
Revised: 12/05

MAR 15 2006

By [Signature]