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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

SECRETARY OF STATE CORPORATIONS DIV

## 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:  Aqualified, LLC	
2.	The address of the resident agent as PRESENTLY shown in the records on file with the State is:  650 Ten Red Red North Kingstown Rhode Island 02852	Rhode Island Secretary of
3.	The NEW address of the resident agent is:  (50 Ten Rod Road)  North Kingstown Rhode Island 02852	SECRETA CORPOR 2010 MAY
4.	The name of the resident agent as PRESENTLY shown in the records on file with the State is:  Joshua Marshall	Rhode Island Secretary of
5.	The name of the NEW resident agent is:  Anthony W Roe	56
6.	The appointment of a new resident agent and the change of address of the resident agent become effective upon the filing of this statement.  Under penalty of perjury, I dec	·
Dat	FILED Print Name of Limited Lia	bility Company
	MAY 11 2018 10:52 Signature of Authorit	zed Person

Form No. 642 Revised: 12/05