RI SOS Filing Number: 201877917880 Date: 9/21/2018 10:13:00 AM

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

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SECRETARY OF STATE
CORPORATIONS DIV
2018 SEP 21 STA AM 10: 13

Statement of Change of Office

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

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 office in the State of Rhode Island.

1. Entity ID Number	2. Exact Name of the Limited Liability Company
1102092	Hard Rock Paving LLC.

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address			
[redacted] E. [redacted] Ave	13 Goddard St.		
City/Town		State	Zip
[redacted] [redacted] Hope		RHODE ISLAND	[redacted] 02831

4. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box)			
290 E. Greenwich Ave			
City/Town		State	Zip
West Warwick		RHODE ISLAND	02893

5. Date when this Statement of Change of Resident Agent will be effective. CHECK ONLY ONE BOX

☑ Date received (Upon filing)

☐ 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	Date
Patience Stanley	9/21/18

Signature of Authorized Person of the Limited Liability Company

SIGN HERE

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
STA. 10:13
SEP 21 2018
BY 90239

FORM 642A - Revised: 06/2016

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

September 21, 2018 10:13 AM

Nellie M. Gorbea
Secretary of State