

Filing Fee: \$20.00

ID Number: 119215



**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:

Laservall North America, LLC

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

Thurston & Newell Street, Pawtucket, RI 02862-0998

3. The NEW address of the resident agent is:

325 Angell Street, Providence, RI 02906

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

Joshua M. Gold

5. The name of the NEW resident agent is:

Orson and Brusini Ltd.

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: 12/15/2006

Laservall North America, LLC

Print Name of Limited Liability Company

Joshua M. Gold, CO-CEO  
Signature of Authorized Person

FILED

DEC 29 2006

3V-OpB 114/19

RECEIVED  
CORPORATION  
STATE  
DEC 29 PM 3:12