

Filing Fee \$20.00

LLC I.D. # 0071073

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF  
RESIDENT AGENT  
OF

ROSS-SIMONS OF ATLANTA, LLC

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of ☐ the name, ☐ the address, ☐ both the name and address of the resident agent in the State of Rhode Island:

FIRST: The name of the Limited Liability company is:

ROSS-SIMONS OF ATLANTA, LLC

SECOND: Organized under the laws of: Rhode Island

THIRD: The name and address of its present resident agent is:

HASLAW, LLC, Attention: Secretary  
1500 Fleet Center

Providence, RI 02903

FOURTH: The name and address of its prior resident agent is:

Adler, Pollock & Sheehan  
2300 Hospital Trust Tower

Providence, RI 02903

Dated ~~October~~ November 3, 1997

FILED

JAN 06 1998

By LL#63  
147038

ROSS-SIMONS OF ATLANTA, LLC

(Applicant)

\* By

Its Hana ga - President

RECEIVED  
JAN 06 1998

\* To be signed in the manner required by the home state.

RECEIVED  
JAN 06 1998  
SECRETARY OF STATE  
CORPORATE SERVICES  
DIVISION