

Filing Fee \$20.00

LLC I.D. # 0091355

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 Chestnut Hill, 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 Chestnut Hill, 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

APR 28 1998

By *[Signature]* 202583

APR 28 11 49 AM '98

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

FORM LLC-3 2M 9-92

Ross-Simons of Chestnut Hill, LLC

(Applicant)

* By

Its

Manager President

RECEIVED
SECRETARY OF STATE
0091355