

Filing Fee \$20.00

LLC I.D. # 0082904

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 North Carolina, 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 North Carolina, 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, 19 97

FILED

JAN 08 1998

CC#63
By 197132

JAN 8 3 07 PM '98

Ross-Simons of North Carolina, Inc.

(Applicant)

* By

Its Manager - President

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

RECEIVED
SECRETARY OF STATE
FORM LLC-3.2M-67