

Filing Fee: \$20.00

ID Number: 134716



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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:

05 JUN 15 AM 11:06
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

1. The name of the limited liability company is:
SSB Group I, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
420 Angell Street, Providence, RI 02906
3. The NEW address of the resident agent is:
685 Warren Avenue, East Providence, RI 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
David J. McOsker
5. The name of the NEW resident agent is:
Frederic A. Marzilli
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: 6-13-05

SSB Group I, LLC
Print Name of Limited Liability Company

FILED
JUN 15 2005

By M68660
GM

Signature of Authorized Person