

Filing Fee \$20.00

LLC I.D. # 85912

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**

.....SIBN, 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:

.....SIBN, LLC.....

SECOND: Organized under the laws of: Rhode Island

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

Antonio Afonso, Jr., Moses & Afonso, Ltd.
86 Weybosset Street, Suite 300
Providence, RI 02903

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

Antonio Afonso, Jr., Tillinghast Collins & Graham
Ten Weybosset Street
Providence, RI 02903

Dated June 12, 1997

.....SIBN, LLC.....

(Applicant)

* By Susan McKee
Susan McKee

Its Manager

FILED

JUN 13 1997

BY 186851

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

FORM LLC-3 2M 8-92

RECEIVED
SECRETARY OF STATE
JUN 13 11 24 AM '97