

Filing Fee: \$20.00

ID Number: 72722



**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:

1. The name of the limited liability company is:

Thole Enterprises, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

96 Jefferson Blvd Warwick, R.I. 02888

3. The NEW address of the resident agent is:

Homestead Rest 750 South County Trail Exeter R.I. 02822

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Lawrence L. Goldberg, Esq.

5. The name of the NEW resident agent is:

Matthew Thole

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: 10-16-02

Thole Enterprises, LLC

Print Name of Limited Liability Company

Matthew Thole

Signature of Authorized Person

**FILED**

OCT 17 2002

By CMA

393107