

Filing Fee: \$20.00

I.D. Number: LL95929

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
OR ADDRESS OF RESIDENT AGENT, OR BOTH,**

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 or the address of its resident agent, or both, in the State of Rhode Island as follows:

1. The name of the limited liability company is:
Jamestown Distributors LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
One Providence Washington Plaza, Providence, RI 02903
3. The NEW address of the resident agent is:
One Providence Washington Plaza, Providence, RI 02903 [no change]
4. The name of the resident agent as PRESENTLY show in the records on file with the Rhode Island Secretary of State is:
Susann G. Mark, Esq., c/o Brown, Rudnick, Freed & Gesmer
5. The name of the NEW resident agent is:
Gerald Parascandolo, Esq., c/o Brown, Rudnick, Freed & Gesmer
6. The appointment of a new resident agent or the change of agent or the resident agent, or both, as the case may be, shall become effective upon the filing of this statement.

Dated: September 10, 1998

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID

SEP 14 1998
RD 208340
SECY OF STATE

Jamestown Distributors LLC
(Name of Limited Liability Company)

By John S. Mills
John S. Mills
Managing Member