

Filing Fee: \$20.00

ID Number: 113531



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:

JOHN ZINK COMPANY, LLC

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

10 Weybosset Street, Providence, RI 02903

3. The NEW address of the resident agent is:

170 Westminster Street, Suite 900, Providence, RI 02903

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

CT Corporation System

5. The name of the NEW resident agent is:

Corporation Service Company

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: 02/24/2003

JOHN ZINK COMPANY, LLC
Print Name of Limited Liability Company

Maureen Cullen
Signature of Authorized Person

Maureen Cullen

FILED

FEB 26 2004

By M 21689 GDD