

Filing Fee \$20.00

LLC I.D. # 72632

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

Rescorp, 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:
Rescorp, LLC

SECOND: Organized under the laws of: Rhode Island

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

HASLAW, LLC, Attn: Secretary
1500 Fleet Center
Providence, RI 02903

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

Pasco Gasbarro Jr.
Hinckley, Allen & Snyder
1500 Fleet Center, Providence, RI 02903

Dated January 30, 1998

Rescorp, LLC

(Applicant)

* By

Its President and Treasurer

FILED

MAR 06 1998

By 200458

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

FORM LLC-37M-R-92

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SECRETARY OF STATE
CORPORATION DIV