

Filing Fee: \$20.00

ID Number: 82632



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

05 DEC 29 PM 3:59

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:

The Wilbur Family LLC

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

Brown Rudnick, 121 South Main Street, 5th Floor, Providence, RI 02903

3. The NEW address of the resident agent is:

1445 Wampanoag Trail, Suite 117, East Providence, RI 02915

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

Louise Durfee

5. The name of the NEW resident agent is:

Robert A. Caliri, C.P.A.

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: December 19, 2005

The Wilbur Family LLC

Print Name of Limited Liability Company

FILED

DEC 29 2005

By Donald F. Wilbur

CSA

Donald F. Wilbur
Signature of Authorized Person