

Filing Fee: \$20.00

ID Number: 139541



**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**

**FILED**

NOV 23 2004

**STATEMENT OF CHANGE OF RESIDENT AGENT**

By C50713  
KML

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:  
MISHNOCK PROPERTIES LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
222 Jefferson Boulevard, Suite 300, Warwick, RI 02888
3. The NEW address of the resident agent is:  
1049 Tiogue Avenue, Coventry, RI 02816
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Albert D. Saunders, Jr., Esq.
5. The name of the NEW resident agent is:  
Kathleen A. Fallon
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: November 4, 2004

MISHNOCK PROPERTIES LLC

Print Name of Limited Liability Company

Signature of Authorized Person

Albert D. Saunders, Jr.