

Filing Fee: \$20.00

ID Number: 136843



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

FILED

NOV 16 2006

LIMITED LIABILITY COMPANY

By AKK  
127686

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2006 NOV 16 PM 3:22

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:  
Marshall St. Thomas LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
2800 Financial Plaza, Providence, RI 02903
3. The NEW address of the resident agent is:  
One Citizens Plaza, 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:  
Charles F. Rogers, Jr. Esq.
5. The name of the NEW resident agent is:  
Zachary G. Darrow, Esq.
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: 11/2/06

Marshall St. Thomas LLC

Print Name of Limited Liability Company

John L. Marshall  
Signature of Authorized Person