

Filing Fee: \$20.00

ID Number: 118148



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

SEP 13 2006

LIMITED LIABILITY COMPANY

By AOK
12-1164

RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE
2006 SEP 13 AM 11:07

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:

Waste Recyclers, LLC

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

One Turks Head Place, Suite 1440, Providence, RI 02903

3. The NEW address of the resident agent is:

328 Cowesett Avenue, Suite 3, West Warwick, RI 02893

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

Jeffrey H. Garabedian, Esq.

5. The name of the NEW resident agent is:

Steven J. Hart, 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: 9/11/06

Waste Recyclers, LLC

Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person