

Filing Fee: \$20.00

ID Number: 131857



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

STATEMENT OF CHANGE OF RESIDENT AGENT

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 SEP 22 AM 11:19

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:
Venture Enterprises, LLC
- 2 The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
68 Cumberland St. Suite 203 Woonsocket, RI 02895
- 3 The NEW address of the resident agent is:
300 Broadway Providence, RI 02909
- 4 The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Lloyd R. Gariepy
- 5 The name of the NEW resident agent is:
Stephen M. Biernacki
- 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: 09/16/05

Venture Enterprises, LLC
Print Name of Limited Liability Company

FILED

SEP 22 2005

By M T M

[Signature]
Signature of Authorized Person