

Filing Fee: \$20.00

ID Number: 133059



**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**

**OCT 02 2006**

**LIMITED LIABILITY COMPANY**

By OK  
12-3185

2006 OCT -2 PM 1:31

RECEIVED  
CORPORATIONS  
SECTION OF STATE

**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:

OLD FORGE 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:

1193 RESERVOIR AVE., CRANSTON, RI 02920

3. The NEW address of the resident agent is:

164 CENTERVILLE RD., WARWICK, RI 02886

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

GELFUSO & LACHUT, INCORPORATED

5. The name of the NEW resident agent is:

Robert C. Lamoureux

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:

9/28/06

OLD FORGE PROPERTIES, LLC

Print Name of Limited Liability Company

Robert C. Lamoureux manager

Signature of Authorized Person