

Filing Fee: \$20.00

ID Number: 102489



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**

**LIMITED LIABILITY COMPANY**

JUL 23 1999

By 102489

**STATEMENT OF CHANGE OF RESIDENT AGENT  
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

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 or the address of its resident agent, or both, in the state of Rhode Island as follows:

1. The name of the limited liability company is:

The Franklin Group LLC

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

1239 Hartford Ave, Johnston RI 02919

3. The NEW address of the resident agent is:

11 South Angell St #313 Prov RI 02906

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

Everett Petronio Jr Esquire

5. The name of the NEW resident agent is:

Peter J Basella

6. The appointment of a new resident agent or the change of address of the resident agent, or both, 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: 7/23/99

The Franklin Group  
Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person