

Filing Fee: \$20.00

ID Number: 22460



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  
OR ADDRESS OF RESIDENT AGENT, OR BOTH

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
NOV 10 10 16 AM '99

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:

Hendricks Pools Inc

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

Mary Brown 209 Orchard Street East Providence RI 02914

3. The NEW address of the resident agent is:

22 Kimbal Street, Providence RI 02908

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

Mary Brown

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
NOV 20 1 12 PM '99

5. The name of the NEW resident agent is:

Thomas Hendricks

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: 10/27/99

PAID

NOV 10 1999

SECY OF STATE  
231927

Hendricks Pools Inc

Print Name of Limited Liability Company

Edith Hendricks

Signature of Authorized Person

Edith M Hendricks