

Filing Fee: \$20.00

ID Number: 120161



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

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:
TCC 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:
21 Dryden Lane, Providence, RI 02904
- 3. The NEW address of the resident agent is:
38 North Court Street, Providence, RI 02903
- 4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Michael R. Melroy
- 5. The name of the NEW resident agent is:
Richard N. Morneau
- 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: 3/9/02

TCC Properties, LLC
Print Name of Limited Liability Company

Richard N. Morneau
Signature of Authorized Person

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AND SECRETARY OF STATE
DIVISION OF CORPORATIONS
CLERK

FILED
MAR 15 2002
By 282777