

Filing Fee: \$20.00

ID Number: 120165



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**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:  
Wescott Industries LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
31 America's Cup Avenue Newport, RI 02840
3. The NEW address of the resident agent is:  
69 Ballou Blvd Bristol, RI 02809
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Joseph H. Olaynack III
5. The name of the NEW resident agent is:  
Kyle A. Borsare
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: October 15, 2006

Wescott Industries LLC

Print Name of Limited Liability Company

Kyle A. Borsare

Signature of Authorized Person

**FILED**

OCT 18 2006

By MA 10-5109