

Filing Fee: \$20.00

ID Number: 94073



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:

R. A. D. REALTY L. L. C.

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

958 Greenville Ave
Greenville RI 02829

3. The NEW address of the resident agent is:

66 MONTGOMERY ST
PAWTUCKET RI 02860

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

Rudolph A. DAUGUSTINO

5. The name of the NEW resident agent is:

Rudolph A. DAUGUSTINO (same)

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: 1-27-03

R. A. D. REALTY L. L. C.

Print Name of Limited Liability Company

Rudolph A. Daugustino

Signature of Authorized Person

FILED

JAN 30 2003

Bv CA