

Filing Fee: \$20.00

ID Number: 86373



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**

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:

Graham Development Company, LLC

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

Robert A Pitassi, Esq. Pitassi + Igoe 850 Fleet Center, Providence, RI 02903

3 The NEW address of the resident agent is:

19-B Park Industrial Parkway Greenville RI 02828

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

Robert A Pitassi Esq.

5 The name of the NEW resident agent is:

Judi Graham

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: 2-20-01

FILED

Graham Development Company, LLC

Print Name of Limited Liability Company

FEB 22 2001

By UD259158

10. 11. 05 21

Judi Graham

Signature of Authorized Person

PROVIDENCE
CORPORATIONS DIVISION