

Filing Fee \$20.00

LLC I.D. # 89975

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF
RESIDENT AGENT
OF**

Parkway Real Estate Holding Company, LLC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of ☐ the name, ☐ the address, ☒ both the name and address of the resident agent in the State of Rhode Island:

FIRST: The name of the Limited Liability company is:

Parkway Real Estate Holding Company, LLC

SECOND: Organized under the laws of: Rhode Island

THIRD: The name and address of its present resident agent is:

Milton S. Sleprow, Esq.
1481 Wampanoag Trail
East Providence, RI 02915

FOURTH: The name and address of its prior resident agent is:

Sandra Matrone Mack, Esq.
1500 Fleet Center, Providence, RI 02903

Dated 10/31, 19 97

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SECY OF STATE

Parkway Real Estate Holding Company, LLC

(Applicant)
* By Jeffrey D. Lewis
Jeffrey D. Lewis, Pres. of Siwell Corp.
Its Manager

* To be signed in the manner required by the home state.