

Filing Fee: ~~\$20.00~~ NO FEE

ID Number: 10267B

**\*\*CORRECTION ARTICLES FILED 9/23/98\*\***



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**

OCT 8 1998

*Handwritten signature/initials*

**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:

Bakeford 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:

P.O. Box 297, North Kingstown, RI 02852

3. The NEW address of the resident agent is:

300 Centerville Road, South Building - Suite 400, Warwick, RI 02886

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

Michael L. Baker

5. The name of the NEW resident agent is:

Michael L. Baker

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.

Dated 10/07, 19 98

Under penalty of perjury, I declare that the information contained herein is true and correct.

Bakeford Properties, LLC

(Name of Limited Liability Company)

By *Handwritten signature of Michael L. Baker*

(Authorized Person)

Michael L. Baker