

Filing Fee: \$20.00

ID Number: 91480



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: NMS Associates, LLC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
James P. Redding & Associates, 170 Westminster Street, Suite 1000,  
Providence, RI 02903
3. The address of the NEW registered office is:  
170 Westmisnter Street, Suite 1000, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Francis D. Parisi
5. The name of the NEW registered agent is:  
James P. Redding, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

FILED  
OCT 28 1997  
CORP 430-193303

NMS Associates, LLC

(Name of Corporation)

By \_\_\_\_\_

Its President ☒ or Its Vice President ☐

STATE OF RI  
COUNTY OF Prov

In Cranston, on this 27 day of Oct, 1997, personally appeared before me Elizabeth Pascianni who, being by me first duly sworn, declared that he/she is the mgr of said corporation and that he/she signed the foregoing document as mgr of the corporation, and that the statements therein contained are true.

Konstantin A. Karamides  
Notary Public

My Commission Expires: 2/28/01