

Filing Fee: \$20.00

ID Number: 131380



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

MAR 21 2007

LIMITED LIABILITY COMPANY

By gok
120552

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:
Heroux Properties Realty, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1172 Old Smithfield Road, North Smithfield, RI 02896
3. The NEW address of the resident agent is:
1200 Old Smithfield Road, North Smithfield, RI 02896
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Keith A. Heroux
5. The name of the NEW resident agent is:
Henry G. Heroux, Sr.
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.

2007 MAR 21 11:12:24

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

Date: 2/28/07

Heroux Properties Realty, LLC

Print Name of Limited Liability Company

Signature of Authorized Person