

**Filing Fee: \$20.00**

ID Number: 133380



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2616

**LIMITED LIABILITY COMPANY**

## 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:  
RSM State LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
1570 Westminster Street, Providence, RI 02909
3. The NEW address of the resident agent is:  
10 Weybosset Street, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Barry Preston
5. The name of the NEW resident agent is:  
C T Corporation Systems
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.

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

Date: March 29, 2006

RSM State LLC

Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**

MAR 30 2006

By Kmc

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