

Filing Fee: \$20.00

ID Number: 133383



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

03/11/06 11:52 AM

- The name of the limited liability company is:
Rising Sun Mills LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1570 Westminister Street, Providence, RI 02909
- The NEW address of the resident agent is:
10 Weybosset Street, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Barry Prestoa
- The name of the NEW resident agent is:
C T Corporation System
- 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

Rising Sun Mills LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
MAR 30 2006
By Kmc
cauld