

Filing Fee: \$20.00

ID Number: 72088



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

ALBACO LLC

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

2200 BROAD Street Cranston R-I 02905

3. The NEW address of the resident agent is:

11 Kristen Drive North Providence R-I 02911

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

Anthony Albanese

5. The name of the NEW resident agent is:

Mona Albanese

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:

8/28/05

ALBACO LLC
Print Name of Limited Liability Company

Mona Albanese
Signature of Authorized Person

FILED
AUG 30 2005
By M-75881

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