

Filing Fee: \$20.00

ID Number: 98496



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
OR ADDRESS OF RESIDENT AGENT, OR BOTH**

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 or the address of its resident agent, or both, in the State of Rhode Island as follows:

1. The name of the limited liability company is:

DNB, LLC

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

170 Westminster Street, Suite 1000, Providence, RI 02903

3. The NEW address of the resident agent is:

1500 Fleet Center, 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:

James P. Redding, Esq.

5. The name of the NEW resident agent is:

Sandra Matrone Mack as Secretary HASLAW, LLC

6. The appointment of a new resident agent or the change of address of the resident agent, or both, as the case may be, shall become effective upon the filing of this statement.

Dated 11/19, 1999

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

DNB, LLC

(Name of Limited Liability Company)

By Dr. Banfield

(Authorized Person)

PAID

DEC 09 1999

SECY OF STATE

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