

Filing Fee: \$20.00

ID Number: 159781



**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:

1. The name of the limited liability company is:

Minot, LLC

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

46 Clarke Road, Barrington, RI 02806

3. The NEW address of the resident agent is:

100 Westminster Street, Suite 1500, Providence, RI 02903, c/o Hinckley Allen

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

Susan DiGiovanni

5. The name of the NEW resident agent is:

HASLAW, Inc.

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: 2/8/2016

Minot, LLC  
Print Name of Limited Liability Company

12:13 pm  
**FILED**  
FEB 08 2016  
By 267087  
KM

*Kevin C. Puruck*  
Signature of Authorized Person

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SECRETARY OF STATE  
CORPORATIONS DIV  
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