

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:36 II and
RSA 304-C:177 V

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS of Section 36 II or 177 V of Chapter 304-C of the New Hampshire Revised Statutes Annotated, the undersigned limited liability company, formed under the laws of the state of New Hampshire submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of New Hampshire:

FIRST: The name of the limited liability company is:

G.H. Property Energy LLC

SECOND: The name of its registered agent is recorded as:

Graham Heagy

THIRD: The street address, town/city of its registered office is recorded as:

92 Collins Rd. New Ipswich, NH 03071

FOURTH: The name of its new registered agent is (Note 1):

Graham Heagy

FIFTH: The street address, town/city of its new registered office is (Note 1):

95 Davis Village Road New Ipswich, NH 03071

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: This document must be executed by a manager or member below.

 (Note 2)
(Signature)

Graham Heagy
(Print or type name)

Manager (Note 2)
(Title)

Date signed: January 20, 2015

State of New Hampshire
Form LLC 2 - Change of Registered Agent/Registered Office 1 Page(s)



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DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with **DATED AND SIGNED ORIGINAL** to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

Form LLC-2 (1/2013)