

State of New Hampshire

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William M. Gardner
Secretary of State

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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:

GNS Realty Trust, LLC

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

Robert A. Shaines, Esq.

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

282 Corporate Drive 1, Portsmouth, NH 03801

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

Peter V. Doyle, Esq.

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

282 Corporate Drive, Unit 2, Portsmouth, NH 03801

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.

Donna DeMarco (Note 2)
(Signature)

Donna DeMarco
(Print or type name)

Manager (Note 2)
(Title)

Date signed: 3-25-15

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



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DISCLAIMER: All documents
public inspection in either tangible or electronic form.

be available for

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)