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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

## STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1.	1. The name of the corporation is <b>VALET CONNECTION</b>	I, INC.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  949 PARK AVENUE, CRANSTON, RHODE ISLAND 02910	
	949 PARK AVENUE, CRANSTON, KNODE ISLAND	723 10
3.	The address of the NEW registered office is: 51 GATEWAY ROAD, NORTH KINGSTOWN, RHODE ISLAND 02852	
4.	. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  SETH ADAM PERLMUTTER, ESQ.	
5. The name of the NEW registered agent is:  KAREN M. WEST		
		ew registered office, as the case may be, shall become effective
	upon the filing of this statement, or on	or to, nor more than 30 days after, filing this statement)
Da	exa Co	der penalty of perjury, I declare and affirm that I have amined this Statement of Change of Registered Agent by the reporation, including any accompanying attachments, and that statements contained herein are true and correct.
	. ,	Signature of Authorized Officer of the Corporation
	К	AREN M. WEST, PRESIDENT
	_	Type or Print Name of Authorized Officer

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By 080066