

Filing Fee: \$20.00

ID Number: 790802



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:

- The name of the limited liability company is:
DragonStar Enterprises, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
134 High School Avenue, Cranston, RI 02910
- The NEW address of the resident agent is:
150 Main Street, Pawtucket, RI 02860
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Deborah J. Leong
- The name of the NEW resident agent is:
James A. Briden
- 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.

RECEIVED
FEB 13 2013
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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

Date: February 5, 2013

DragonStar Enterprises, LLC
Print Name of Limited Liability Company

[Signature]
Signature of Authorized Person

FILED *m*

FEB 13 2013

BY [Signature]
BY 189841

11:36