



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

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SECRETARY OF STATE
CORPORATIONS DIV
2016 JUN -9 PM 1:20

1. Entity ID Number 000086326		2. Exact Name of the Corporation Northstar Development Corporation	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 33 Wood Cove Dr			
City/Town Coventry		State RHODE ISLAND	Zip 02816
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Brian Bamford			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 33 Wood Cove Dr			
City/Town Coventry		State RHODE ISLAND	Zip 02816
6. The name of the NEW registered agent is: Carol Bamford			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX ☒ Date received (Upon filing) ☐ Later effective date (Date must be no more than 30 days from the day of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation Carol Bamford			Date 06/09/2016
Signature of Authorized Officer of the Corporation <i>Carol A. Bamford</i> SIGN DOCUMENT HERE			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED 1:20
JUN 09 2016
By 276298