



State of Rhode Island and Providence Plantings  
 Department of State - Business Services



Higgins  
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 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2016 JUL 11 AM 10:34

**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:

1. Entity ID Number <b>52574</b>		2. Exact Name of the Corporation <b>LASERSTAR TECHNOLOGIES CORPORATION</b>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address <b>123 DYER STREET</b>			
City/Town <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <b>JOHN F. KELLEHER</b>			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) <b>123 DYER STREET</b>			
City/Town <b>PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
6. The name of the NEW registered agent is: <b>MELISSA M. HORNE</b>			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> 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 <b>Donald G. Gervais</b>		Date <b>6-24-2016</b>	
Signature of Authorized Officer of the Corporation <i>Donald G. Gervais</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

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**FILED**  
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