



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:

1. Entity ID Number 000091695		2. Exact Name of the Corporation NOAH'S PLACE/MORNING STAR OF RI, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 1200 BALD HILL ROAD			
City/Town WARWICK		State RHODE ISLAND	Zip 02886
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MANDY MILTMORE			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 555 QUAKER LANE			
City/Town WEST WARWICK		State RHODE ISLAND	Zip 02893
6. The name of the NEW registered agent is: PELIG HARRIGAN			
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 90 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 ROBIN HEISER, PRESIDENT			Date 02/28/17
Signature of Authorized Officer of the Corporation <i>Robin Heiser, PRESIDENT</i> <small>PLACE SIGNATURE HERE</small>			

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2017 MAR -6 AM 11:20

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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BY 297509