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 R.I. DEPT. OF STATE  
 BUSINESS DIV  
 2017 APR -3 AM 10:35

**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>000158657</b>	2. Exact Name of the Corporation <b>ZALE Hospitality, Inc.</b>
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>665 Metacom Avenue</b>	
City/Town <b>Warren</b>	State <b>RHODE ISLAND</b> Zip <b>02885</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Robert J. Healey, Jr.</b>	
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) <b>191 Social Street, Suite 280</b>	
City/Town <b>Woonsocket</b>	State <b>RHODE ISLAND</b> Zip <b>02895</b>
6. The name of the <b>NEW</b> registered agent is: <b>Lloyd R. Gariepy</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 90 days from the day of filing) _____	
<i>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.</i>	
Name of Authorized Officer of the Corporation <b>Joanne Everett, President</b>	Date <b>3/13/17</b>
Signature of Authorized Officer of the Corporation <div style="text-align: center;">SIGN DOCUMENT HERE</div>	

**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 ✓

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BY md99982 10:35