



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

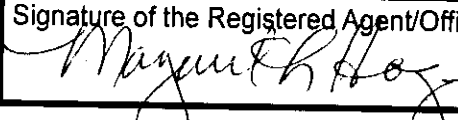
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R.I. DEPT. OF STATE  
BUS SVCS DIV  
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**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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>84736</b>		2. Exact Name of the Corporation <b>FIVE STAR, 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>344 Main Street, Suite 200</b>			
City/Town <b>Wakefield</b>		State <b>RHODE ISLAND</b>	Zip <b>02879</b>
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>128 Auburn Drive</b>			
City/Town <b>Charlestown</b>		State <b>RHODE ISLAND</b>	Zip <b>02813</b>
5. 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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/Officer of the Corporation <b>Margaret L. Hogan, Esq.</b>			Date <b>2/21/17</b>
Signature of the Registered Agent/Officer of the Corporation  <b>SIGN DOCUMENT HERE</b>			

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

APR 03 2017

By **A.A** 10:24 AM