



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

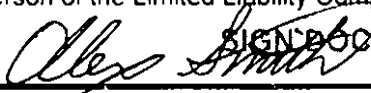
**Statement of Change of Office**

DOMESTIC or FOREIGN Limited Liability Company

→ No Filing Fee

STAMP

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident office in the State of Rhode Island:

1. Entity ID Number <b>1661020</b>	2. Exact Name of the Limited Liability Company <b>Gold Star Retirement &amp; Insurance LLC</b>		
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>110 Main St, Suite 307</b>			
City/Town <b>East Greenwich</b>	State <b>RHODE ISLAND</b>	Zip <b>02818</b>	
4. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) <b>110 Main St, Suite 302</b>			
City/Town <b>East Greenwich</b>	State <b>RHODE ISLAND</b>	Zip <b>02818</b>	
5. Date when this Statement of Change of Resident 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 Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.			
Name of Authorized Person of the Limited Liability Company <b>Alex Smith</b>		Date <b>9-12-17</b>	
Signature of Authorized Person of the Limited Liability Company  <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**

SEP 19 2017

BY 

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