



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

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SECRETARY OF STATE
CORPORATION DIV.
2018 FEB 16 08:55AM 11:50

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 84786		2. Exact Name of the Corporation Five STAR, Inc	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 128 Aubryn Drive			
City/Town Charlestown		State RHODE ISLAND	Zip 02813
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: MARGARET L. Hogan, Esquire			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 261 JOHN POTTER RD.			
City/Town WEST GREENWICH		State RHODE ISLAND	Zip 02817
6. The name of the NEW registered agent is: JAMES DUNFORD			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ Later effective date (Date must be no more than 90 days from the date 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 JAMES DUNFORD			Date 2/13/18
Signature of Authorized Officer of the Corporation James Dunford 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

FILED

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BY **KL 324457**
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