



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

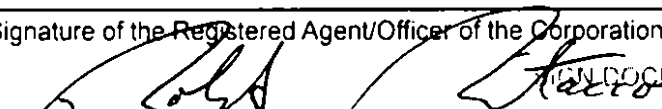
**Statement of Change of Registered Office**

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 FEB 20 AM 11:40

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 office **ONLY** in the State of Rhode Island.

1. Entity ID Number <b>001680434</b>		2. Exact Name of the Corporation <b>Unique Salon &amp; Spa, 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>2043 Smith Street</b>			
City/Town <b>North Providence</b>		State <b>RHODE ISLAND</b>	Zip <b>02911</b>
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>84 Oak Street</b>			
City/Town <b>Westerly</b>		State <b>RHODE ISLAND</b>	Zip <b>02891</b>
5. Date when this Statement of Change of Registered Office will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
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.			
Name of the Registered Agent/Officer of the Corporation <b>Robert Ritacco</b>			Date <b>02/07/19</b>
Signature of the Registered Agent/Officer of the Corporation  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](http://www.sos.ri.gov)

**FILED MP**  
FEB 20 2019  
BY **A.A. 11:40 AM**