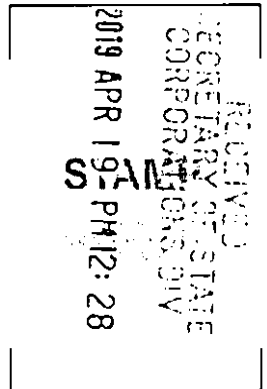




State of Rhode Island and Providence Plantations
Department of State - Business Services Division



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 000157847 | | 2. Exact Name of the Corporation Stepstone Hospitality Inc. | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 333 Westminster Street, Unit 3 | | | |
| City/Town Providence | | State RHODE ISLAND | Zip 02903 |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Michelle Russo | | | |
| 5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A | | | |
| City/Town East Providence | | State RHODE ISLAND | Zip 02914 |
| 6. The name of the NEW registered agent is: C T Corporation System | | | |
| 7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY <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) _____ | | | |
| 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 Natalie Pickens-VP | | | Date 4/12/19 |
| Signature of Authorized Officer of the Corporation <i>Natalie Pickens</i> 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
STAMP**
APR 19 2019
BY *[Signature]* GZ6FH
12:28

FORM 640 - Revised 04/2018