

Filing Fee: \$20.00

ID Number: 106633



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1(1)

- The name of the corporation is STELLAR GROUP, INCORPORATED
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, Providence, RI 02903
- The address of the NEW registered office is:  
Suite 900, 170 Westminster Street, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
CT Corporation System
- The name of the NEW registered agent is:  
Corporation Service Company
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
*(a date not prior to, nor more than 30 days after, filing this statement)*
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

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CORPORATIONS DIV.  
OCT 7 10 43 AM '02

Date: Oct. 2, 2002  
STELLAR GROUP, INCORPORATED  
Print Corporate Name  
By Laura R. Dunlap

STATE OF Florida  
COUNTY OF Leon  
Laura R. Dunlap, Attorney in Fact

In Tallahassee on this 2nd day of October, 2002, personally appeared before me Laura R. Dunlap who, being by me first duly sworn, declared that he/she is the Attorney in Fact \_\_\_\_\_ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Tanisha G. Adams  
**FILED**  
My Commission Expires: \_\_\_\_\_  
OCT 07 2002  
By \_\_\_\_\_