

Filing Fee: \$20.00

ID Number: 32185



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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Starr Rental Corp.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
22 Ashley Court, Johnston, R.I. 02919
3. The address of the NEW registered office is:
1350 Central Avenue, Johnston, R.I. 02919
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Joanna Castelli, V.P.
5. The name of the NEW registered agent is:
Joanna Castelli, V.P.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 2-26-01
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2-26-01

FILED

FEB 28 2001

By WJ

259169

Starr Rental Corp.

Print Corporate Name

Joanna Castelli, V.P.

By Joanna Castelli, V.P.

Its President ☐ or Its Vice President ☒

STATE OF RI
COUNTY OF PROV

In CPM/GDY, on this 26th day of FEB, 2001, personally appeared before me JOANNA CASTELLI who, being by me first duly sworn, declared that he/she is the V.P. 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.

[Signature]
Notary Public

My Commission Expires: 2/23/01