

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

STAR-LITE MOTEL, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Star-Lite Motel, Inc.

SECOND: The address of its present registered office is
40 First Street, Westerly, RI 02891

THIRD: The address to which its registered office is to be changed is
13 Cross Street, Westerly, RI 02891

FOURTH: The name of its present registered agent is
Ernest G. Boumenot

FIFTH: The name of its successor registered agent is
Richard C. Sisco of Lauria & Sisco, Inc.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 18, 1977

STAR-LITE MOTEL, INC.

By *Ernest G. Boumenot*
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At Westerly in said county on this day
of August, 1977, personally appeared before me
Ernest G. Boumenot, who, being by me first duly sworn, declared that he
is the President of Star-Lite Motel, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas N. Fitzgerald
Notary Public

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AUG 23 1977