REGISTERED NON-PROFIT CORPORATION

No Filing Fee	ID Number: 98360

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78 registered agent submits the following statement for the pur of the registered office of the corporation named herein to an	(d) of the General Laws, 1956, as amended, the undersigned pose of changing the agent's business address and the address other place within the state:
1. The name of the corporation is AARP Foundation	
The address of the registered office as PRESENTLY show Secretary of State is:	n in the corporate records on file with the Rhode Island
10 Weybosset Street, Providence, Rhode Island 029	903
3. The address of the NEW registered office is:	
155 South Main Street, Suite 301, Providence, Rhoo	de Island 02903
4. A copy of this Statement has been mailed to the corporation	on.
Date:12/2/08	Kenneth J. Uva, Vice President
FILED	Print Name of Registered Agent
DEC 0 4 2008	Kenneth J. Uva
Ву	Signature of Registered Agent



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

