

Filing Fee: \$10.00

ID Number: 69533



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

2009 NOV -9 AM 11:45

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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. The name of the corporation is AMERICARES FOUNDATION, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903
3. The address of the NEW registered office is:
7 EVA LANE CRANSTON, RI 02921
4. 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
5. The name of the NEW registered agent is:
CORPORATE CREATIONS NETWORK INC.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/4/09

Americares Foundation, Inc
Print Corporate Name

By Katherine A. Sears
Its President or Its Vice President

Form No. 641
Revised: 12/05

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