

Filing Fee: \$10.00

ID Number: 000094541



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

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 Third Sector New England, 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: 85 CLINTON DRIVE, NORTH KINGSTOWN, RI 02852
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: DEB LINNELL
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.

SECRETARY OF STATE
CORPORATION DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/3/2014

Third Sector New England, Inc.
Print Corporate Name

By: Gina Mulligan
Its President [] or Its Vice President [X]
Gina Mulligan, Attorney-in-Fact

FILED

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BY CR 219340

Limited Power of Attorney

The undersigned officer of Third Sector New England, Inc. , a Massachusetts entity ("the Company"), appoints Gina Mulligan as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney.

The Company and its subsidiaries grant to the attorney-in-fact the power to execute the documents necessary to file change of registered agent, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, biennial reports, withdraw, dissolve, reinstate or form the Company and its subsidiaries. The named individual shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agent and/ or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or biennial reports and/or withdraw and/or dissolve and/or reinstate and/or form the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 28th day of February 2014.

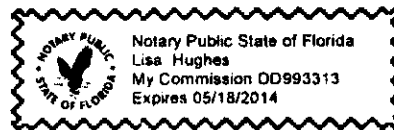
Third Sector New England, Inc. ,
By: [Signature]
Name: Jessica Morales
Title: Special Secretary

STATE OF Florida

COUNTY OF Palm Beach

Subscribed and sworn to before me this 28th day of February 2014.

[Signature]
Notary Public



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