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

MOTHERS AGAINST DRUNK DRIVING

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 District  
of Columbia, 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 MOTHERS AGAINST DRUNK DRIVING

SECOND: The address of its present registered office is 47 Ray Avenue, Woonsocket,  
Rhode Island, 02895

THIRD: The address to which its registered office is to be changed is 123 Dyer Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is Pauline Allard

FIFTH: The name of its successor registered agent is C T CORPORATION SYSTEM

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 April 15, 1988

MOTHERS AGAINST DRUNK DRIVING

By [Signature]  
Its President

ENTERED MAY 27 1988 [Signature]

STATE OF TEXAS }  
COUNTY OF TARRANT } Sc.

At Hurst, Texas in said county on this 15th day  
of April, 1988, personally appeared before me  
Norma Jean Phillips, who, being by me first duly sworn, declared that he  
is the President of MOTHERS AGAINST DRUNK DRIVING  
that ~~he~~<sup>she</sup> signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

PAID

CP10 10.00  
CHK 10.00  
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(NOTARIAL SEAL)

[Signature]  
Notary Public  
My Comm. expires 8-23-88

MAY 19 1988