

Filing Fee: \$10.00

ID Number: 104231



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 WORKSITE WELLNESS COUNCIL OF RHODE ISLAND
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
408 CANNON BUILDING, PROVIDENCE, RI 02908
3. The address of the NEW registered office is:
6 BLACKSTONE VALLEY PLACE, SUITE 301, LINCOLN, RI 02865
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
EDNA S. POULIN
5. The name of the NEW registered agent is:
DEBRA A. FOLEY
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: 08/03/07

WORKSITE WELLNESS COUNCIL OF RHODE ISLAND
Print Corporate Name

By [Signature]
Its President or Its Vice President

FILED

AUG 07 2007 @ 11:01 AM

BY KMC
CL# 1756 033602



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

