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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**

2009 MAR 31 AM 11:15
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OFFICE OF THE SECRETARY OF STATE

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 The Providence Retired Police & Fire Association, 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:
432 Lake Shore Drive, Warwick, RI 02889
3. The address of the NEW registered office is:
243 North Main Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
John McLaughlin
5. The name of the NEW registered agent is:
Patrick J. Quinlan, Esquire
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: 3/31/09

The Providence Retired Police & Fire Association
Print Corporate Name

By Richard P. McGee
Its President or Its Vice President

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MAR 31 2009
By 0585275