

Filing Fee: \$10.00

ID Number: 000089547



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 MAY -8 AM 11:19
CORPORATIONS DIV
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 Rhode Island Commercial Appraisal Board of REALTORS
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
100 Bignall Street, Warwick, RI 02888
3. The address of the NEW registered office is:
365 Eddy Street, Suite 1, 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:
Claudia Chappelle
5. The name of the NEW registered agent is:
Michele L. Caprio
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: April 30, 2009

Rhode Island Commercial Appraisal Board of
Print Corporate Name REALTORS

FILED

MAY 08 2009

By [Signature]

11.19
29-83984

By [Signature]
Its President ☒ of Its Vice President ☐
Michael Alves