ID Number 34/35

SERVICE STATES

Filing Fee: \$20.00

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

FICTITIOUS BUSINESS NAME STATEMENT

SECRETARY OF STATE CORPORATIONS DIV

Pursuant to the provisions of Section 7-6-11 of the General Laws of Rhode Island, 1956, as amended, the undersigned non-profit corporation hereby submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

1.	The name of the non-profit corporation is Child & Family Services of Newport County, Inc.
2.	The fictitious business name to be used isOphelia Programs
3.	The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
4.	The date of incorporation is April 2, 1970
С	Under penalty of perjury, I declare that the information contained herein is true and correct. Child & Family Services of Newport County, Inc. Print Name of Applicant Non-Profit Corporation By Signature of Authorized Person President & C.E.O. Title

FILED

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Form No. 626 Revised: 12/05