



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is The Dunn Foundation

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

HINCKLEY, ALLEN & SNYDER LLP 1500 FLEET CENTER PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

MALCOLM FARMER, III

SECTION III

The address of the NEW registered office is:

No. and Street: ETCO
25 BELLOWS STREET
City or Town: WARWICK

State: RI Zip: 02888

The name of the NEW registered agent is: DAVID DUNN

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 8 Day of July, 2009 at 4:20:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Dunn Foundation

Corporate Name

By DAVID DUNN

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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