

Filing Fee: \$10.00

ID Number: 57268



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 RI Assoc. of Facilities & Svcs for the Aging
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
225 Chapman Street, Providence, RI 02905
3. The address of the NEW registered office is:
225 Chapman Street, Providence, RI 02905 (no change)
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Christopher Novak
5. The name of the NEW registered agent is:
James Nyberg
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: July 2, 2009

R.I. Assoc. of Facilities & Svcs for the Aging
Print Corporate Name

By Kim Miley
Its President ☒ or Its Vice President ☐

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Form No. 641
Revised: 12/05

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RIAFSA



225 Chapman Street, Box 7
Providence, RI 02905

Phone 401-490-7612
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WWW.RIAFSA.ORG

July 2, 2009

At a special meeting of the Board of Directors of the Rhode Island Association of Facilities and Services for the Aging, held on July 2, 2009, the following resolution was approved by vote:

That the registered agent of the corporation be changed from:

Christopher Novak
RIAFSA
225 Chapman Street, Box 7
Providence, RI 02905

to:

James Nyberg
RIAFSA
225 Chapman Street, Box 7
Providence, RI 02905

Kevin McKay July 2, 2009
Signature/Board President Date
Kevin McKay
Print Name

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