

Filing Fee: \$10.00

ID Number: 136071



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:

- The name of the corporation is Lighthouse Community Development Corporation
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
25 Cassington St. Lincoln, R.I. 02865
- The address of the NEW registered office is:
213 Laurel Hill Ave. Prov. R.I. 02909
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
DAVID OLSEN
- The name of the NEW registered agent is:
John J. OWENS
- The address of the corporation's registered office and the address of the office of its registered agent, if changed will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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SECRETARY OF STATE
CORPORATIONS DIV
2010 JAN 26 AM 11:59

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 1-26-10

FILED

JAN 26 2010

By [Signature]
11:59

29-109258

Lighthouse Community Development Corp.
Print Corporate Name

By [Signature]
Its President or Its Vice President