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ID Number: 161774



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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2010 FEB 11 PM 12:50

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 NORTHERN NARRAGANSETT INDIAN TRIBE OF RHODE ISLAND
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 807 BROAD STREET SUITE #303 PROV RI 02907
- The address of the NEW registered office is: Same
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: DOLORES PROUT
- The name of the NEW registered agent is: TONI MARIE WALMSLEY
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. 807 BROAD STREET SUITE #303 PROVIDENCE RI 02907
- 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: FEBRUARY 11, 2010

NORTHERN NARRAGANSETT INDIAN TRIBE OF RHODE ISLAND
Print Corporate Name

12:50

By [Signature]
Its President or Its Vice President

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By [Signature] 110775