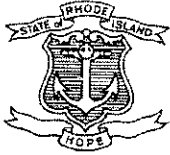


Filing Fee: \$10.00

ID Number:

29502



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2010 MAY 19 AM 10:35

SECRETARY OF STATE
CORPORATIONS DIV.

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 SOUTH PROVIDENCE HEBREW FREE LOAN ASSOCIATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 400 RESERVOIR AVE-SUITE LL-H, PROVIDENCE, R.I 02907
3. The address of the NEW registered office is: SAME AS ABOVE
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: CARL LEFKOVI T2
5. The name of the NEW registered agent is: HERMAN WALLOCK
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: 5/18/10

SOUTH PROVIDENCE HEBREW FREE LOAN ASSOCIATION
Print Corporate Name

By [Signature]
Its President [ ] or Its Vice President [X]

10:35

FILED

MAY 19 2010

By [Signature] 118511