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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 Rhode Island Police Work Dog 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:
19 Herod Street Cranston RI 02921
3. The address of the NEW registered office is:
8 Christopher Drive Greenville RI 02828
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Anthony Lucca
5. The name of the NEW registered agent is:
Michael Zaccagnini
6. The address of the corporation's registered office and the address of the office of its registered agent, **changed**, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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STATE SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 09/03/2010

Rhode Island Police Work Dog Association
Print Corporate Name

By Michael A. Zaccagnini
Its President or Its Vice President

SEP 07 2010

J. M. D.
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