

Filing Fee: \$10.00

ID Number:

26229
26229
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
FEB 28 AM 11:05



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 The Hassenfeld Foundation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1027 Newport Ave., Pawtucket, RI 02861
3. The address of the NEW registered office is:
101 Dyer St., Suite 401, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
BARRY Nagler
5. The name of the NEW registered agent is:
ALAN G. Hassenfeld
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: Feb. 18, 2011

The Hassenfeld Foundation
Print Corporate Name

FILED

FEB 28 2011

BY 138547

By

Alan G. Hassenfeld
Its President ☐ or Its Vice President ☒