



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Old Slater Mill Association

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

5 BENEFIT STREET PROVIDENCE , RI 02904-

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

RICHARD H. GREGORY, III

SECTION III

The address of the NEW registered office is:

No. and Street: 150 MAIN STREET

City or Town: PAWTUCKET

State: RI

Zip: 02862

The name of the NEW registered agent is:

KEITH E. FAYAN

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 7 Day of June, 2011 at 3:38:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Old Slater Mill Association
Corporate Name

By IRVING SHELDON, JR.

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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