

Filing Fee: \$10.00

ID Number: 30402



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

2011 JUN -8 AM 11:01
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

**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 PAUL E. TROMBINO MEMORIAL FOUNDATION, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
32 EDGEWOOD AVENUE, WESTERLY, RHODE ISLAND 02891
3. The address of the NEW registered office is:
32 EDGEWOOD AVENUE, WESTERLY, RHODE ISLAND 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
EUGENE TROMBINO
5. The name of the NEW registered agent is:
TODD TROMBINO
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: 6/3/11

PAUL E. TROMBINO MEMORIAL FOUNDATION, INC.

Print Corporate Name

FILED

JUN 08 2011

Form No. 641
Revised: 12/05

BY 145991 11:01

By [Signature]
Its President ☐ or Its Vice President ☒