



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

No Fee

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

Non-Profit Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is TANNERHILL, INC.

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:

330 EAST AVENUE P.O. BOX 645 HARRISVILLE , RI 02830

SECTION III

The address of the NEW registered office is:

No. and Street: 200 TINKHAM LANE #301

City or Town: HARRISVILLE

State: RI

Zip: 02830

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 18 Day of July, 2011 at 4:12:31 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.*

ANTONIA GODDARD ROSELLI

Signature of Registered Agent

Form No. 641
Revised 09/07