

Filing Fee: \$10.00

ID Number: ID 56786



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 23 AM 11:06

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 261: The Coalition to Preserve Choice
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
93 Blackamore CRAWFORD, R.I. 02910
3. The address of the NEW registered office is:
288 SPENKER AVENUE WARWICK, RI 02818
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ROBIN DIONNE
5. The name of the NEW registered agent is:
BARBARA B. COLT
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: 2/16/12

261: The Coalition to Preserve Choice
Print Corporate Name

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

FILED

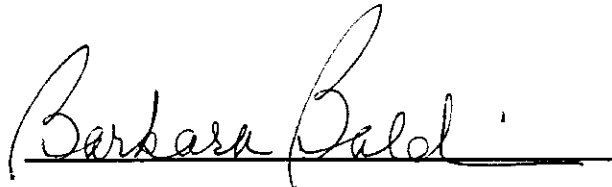
FEB 23 2012
By 164223
DS 11:06

401.461.8885
PO Box 5863
Providence, RI
02903

RESOLVED,

**THAT THE RHODE ISLAND SECRETARY OF STATE BE NOTIFIED
THE REGISTERED AGENT FOR 2TO1: THE COALITION TO PRESERVE
CHOICE, A NON-PROFIT CORPORATION, IS NOW BARBARA B. COLT,
288 SPENCER AVENUE, WARWICK, RHODE ISLAND 02818.**

**APPROVED BY THE 2TO1 BOARD OF DIRECTORS ON THURSDAY,
FEBRUARY 16, 2012.**

A handwritten signature in cursive script, reading "Barbara Baldwin", is written over a horizontal line.

BARBARA BALDWIN, SECRETARY