

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 <u>NORTHEAST VOLUNTEERS IN OPTOMETRIC SERVICE TO</u> HUMANITY, 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:

55 PINE STREET, SUITE 400 PROVIDENCE, RI 02903

SECTION III

The address of the NEW registered office is:

No. and Street: ONE FINANCIAL PLAZA

SUITE 1430

City or Town: PROVIDENCE State: RI Zip: 02903

SECTION IV

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

Signed this 14 Day of March, 2012 at 10:10:36 AM. 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.

CHARLES W. NORMAND, ESQ.

Signature of Registered Agent

Form No. 641 Revised 09/07

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