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ID Number: 27596



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2012 MAY 14 AM 11:55
SECRETARY OF STATE
CORPORATIONS DIV

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 KIWANIS FOUNDATION OF Pawtucket 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:
123 SUFFOLK AVE Pawtucket RI 02861
3. The address of the NEW registered office is:
84 KING PHILIP RD Pawtucket RI 02861
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
LOU COLUMBO III
5. The name of the NEW registered agent is:
JOHN A. SABATINI
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: 5-2-12

KIWANIS FOUNDATION OF Pawtucket
Print Corporate Name

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MAY 14 2012

BY 170457
11:55

By Alfred P. DeLapage
Its President ☒ or Its Vice President ☐