

Filing Fee: \$10.00

ID Number: 31091



**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**

**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:

- The name of the corporation is Rhode Island Association for Justice
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
400 Reservoir Avenue, Suite 3G, Providence, RI 02907
- The address of the NEW registered office is:  
400 Reservoir Avenue, Suite 3A, Providence, RI 02907
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Nancy Striuli
- The name of the NEW registered agent is:  
Lisa A. St. Pierre
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

2012 JUN 28 AM 10:28  
SECRETARY OF STATE  
CORPORATIONS DIV

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6-6-2012

Rhode Island Association for Justice  
Print Corporate Name

FILED 1020 By [Signature]  
JUN 28 2012  
BY DL 173055  
Its President  or Its Vice President