REGISTERED NON-PROFIT CORPORATION

No Filing Fee	ID Number: 91327
	HANGE OF REGISTERED OFFICE REGISTERED AGENT
Pursuant to the provisions of Sections 7-6-13(d) or registered agent submits the following statement for of the registered office of the corporation named her	or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned or the purpose of changing the agent's business address and the address ein to another place within the state:
1. The name of the corporation is	
	The MITRE Corporation
2. The address of the registered office as PRESENT Secretary of State is:	LY shown in the corporate records on file with the Rhode Island
10 Weybosset Street, Providence, Rhode	Island 02903
3. The address of the NEW registered office is:	
10 Dorrance Street, Suite 530, Providence,	Rhode Island 02903
4. A copy of this Statement has been mailed to the c	orporation.
Date: <u>2/8/2013</u>	Kenneth J Uva, Vice President
	Print Name of Registered Agent
	Kenneth J Uva
	Signature of Registered Agent
	FILED
	FEB 1 2 2013
DV	