RI SOS Filing Number: 201311632160 Date: 02/12/2013 11:00 AM

REGISTERED NON-PROFIT CORPORATION

No Filing Fee **ID Number:** 792966

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is

Kings Grant RHF Housing, 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:

222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888

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 corporation.

Date: 2/8/2013

Kathleen Fritz, Vice President

Print Name of Registered Agent

Kathleen Fritz

Signature of Registered Agent

FILED

FEB 1 2 2013

BY _____

85967-3-798388