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ID Number: 718932



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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2013 SEP 30 AM 11:33

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:

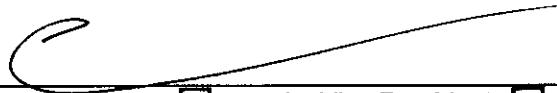
1. The name of the corporation is The Rhode Island Center For Metaphysics *Incorporated*
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is:
57 North Olney St, Johnston RI, 02919
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
United States Corporation Agents, Inc
5. The name of the NEW registered agent is:
Claudia Acerra
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: 9/26/2013

The Rhode Island Center for Metaphysics

Print Corporate Name

By 
Its President ☒ or Its Vice President ☐

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SEP 30 2013

By 49-2071166

A.A. 11:33 A.M.