

Filing Fee: \$20.00

ID Number: 39318



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

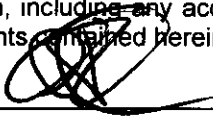
2014 MAY 15 PM 1:00
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 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 RHODE ISLAND INTERLOCAL RISK MANAGEMENT TRUST, 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:
501 WAMPANOAG TRAIL, SUITE 301, EAST PROVIDENCE, RI 02915
3. The address of the NEW registered office is:
501 WAMPANOAG TRAIL, SUITE 301, EAST PROVIDENCE, RI 02915
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
THOMAS E. DWYER
5. The name of the NEW registered agent is:
IAN C. RIDLON, ESQ.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on MAY 13, 2014
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 13, 2014



Signature of Authorized Officer of the Corporation

IAN C. RIDLON, ESQ.

Type or Print Name of Authorized Officer

FILED

MAY 15 2014

BY CA 1:00



State of Rhode Island and Providence Plantations

James R. Langevin

Secretary of State

100 North Main Street

Providence, Rhode Island

02903-1335

RHODE ISLAND INTERLOCAL
RISK MANAGEMENT TRUST

JUL 17 1996

RECEIVED

July 15, 1996

Mr. Thomas E. Dwyer
President and Executive Director
Rhode Island Interlocal Risk Management Trust
501 Wampanoag Trail, Suite 301
East Providence, RI 02915

RE: Rhode Island Interlocal Risk Management Trust

Dear Mr. Dwyer:

We are in receipt of the above-referenced corporation's 1996 Annual Report and Change of Registered Office submitted for filing on June 28, 1996.

As evidenced by the enclosed computer printout, the above-mentioned filings have been accepted for filing and properly recorded. However, pursuant to §45-5-20.1 of the Rhode Island General Laws, 1956, 1992 Reenactment, which states that "no corporation created pursuant to the provisions hereof shall be required to pay any recording or filing fees normally required of non-profit corporations," we are returning your check number 4372 in the amount of \$20.00 and check number 4375 in the amount of \$10.00 submitted as payment for the above filings.

In reviewing the file, it has been noted that filing fees were paid for the annual reports submitted for the years 1992, 1993, 1994, and 1995 and two Changes of Registered Agent/Office filings for the years 1987 and 1994. As a result, Rhode Island Interlocal Risk Management Trust is entitled to a refund. Enclosed you will find a detailed instruction sheet regarding the procedure to obtain a refund.

If you have any further questions, please feel free to contact the undersigned at 401-277-3040.

Very truly yours,

Sandra M. Williams

Director of Corporations

SMW/mee

Enclosures Corporations/U.C.C. 277-3040 • Notary/Trademarks 277-1487
FAX 277-1309 • TDD 277-2311