RALPH MOIN	State of Rhode Island and Office of the Sec		Fee: \$10.00
Secretary of Stat	Division Of Bus 148 W. Riv Providence RI (401) 222	ver Street 02904-2615	
Non-Profit Corporation Statement of Change of Registered Agent by the Corporation (Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)			
	SECTION	11	
The name of the corporation is Westbay Community Action, Inc.			
SECTION II			
The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:			
218 BUTTONWOODS AVENUE WARWICK, RI 02886			
The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:			
JEANNE M. GATTEGNO			
SECTION III			
The address of the I	NEW registered office is:		
No. and Street:	224 BUTTONWOODS AVENUE		
City or Town:	WARWICK	State: RI	Zip: <u>02886</u>
The name of the NE	W registered agent is:	PAUL A. SALERA	
SECTION IV			
The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
SECTION V			
The change was authorized by resolution duly adopted by its board of directors.			
Signed this 3 Day of June, 2014 at 11:38:49 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.			

Westbay Community Action, Inc. Corporate Name

By PAUL A. SALERA

<u>**X**</u> Its President or <u>Its Vice President</u> (check one)

Form No. 641 Revised 09/07

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