

Filing Fee: \$10.00

ID Number: 270551



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 JUN - 6 AM 10: 51
CORPORATIONS DIV

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 Suzanne M. Henseler Foundation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 100 Greene St West Warwick RI 02893
3. The address of the NEW registered office is: same as above
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: John Henseler
5. The name of the NEW registered agent is: Sean Henseler
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.

10:51 am
FILED

JUN 06 2014

Date: 6/6/14

By 225 806
KM

Under penalty of perjury, I declare that the information contained herein is true and correct.

Suzanne M. Henseler Foundation
Print Corporate Name

By [Signature]
Its President [checked] or Its Vice President [ ]