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ID Number: 916169



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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2015 FEB 26 PM 1:42

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:

- The name of the corporation is Rhode Island NORML
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 61 Miles Avenue, East Providence RI 02914
- The address of the NEW registered office is: 4 Kitty Hawke Lane, Coventry, RI 02816
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Corey Agin
- The name of the NEW registered agent is: Mark Ward
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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: 2/26/2015

Mark M Ward
Print Corporate Name

FILED

By Mark M. Ward
Its President or Its Vice President

FEB 26 2015

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