

Filing Fee: \$10.00

ID Number: 31458



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

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

2015 MAY -4 PM 2:06
SECRETARY OF STATE
CORPORATIONS DIV

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 EAST GREENWICH CITIZENS WHO CARE
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
369 SOUTH MAIN STREET PROVIDENCE RI 02903
3. The address of the NEW registered office is:
TOWN HALL 125 MAIN STREET EAST GREENWICH, RI 02818
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
PETER S HAYDON ESQ
5. The name of the NEW registered agent is:
ROBERT L HOUGHTALING
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.

2015 JUN -1 PM 11:37
SECRETARY OF STATE
CORPORATIONS DIV

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

Date: 5/1/2015

EAST GREENWICH CITIZENS WHO CARE

Print Corporate Name

By

Patricia E. Colson

Its President ☐

or Its Vice President ☒

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CORPORATIONS DIV

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