

Filing Fee: \$10.00

ID Number: 68151



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JUL - 7 PM 12:07

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 The Housing Network: The Rhode Island Association of Non-Profit Housing Developers
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1070 Main Street, Pawtucket RI 02860
3. The address of the NEW registered office is:
1070 Main Street, Pawtucket RI 02860
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Chris Hannifan
5. The name of the NEW registered agent is:
Melina Lodge
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.

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

Date: 6/23/15

12:07pm
FILED

JUL 07 2015

By 252315
KM

The Housing Network: The Rhode Island Association of Non-Profit
Print Corporate Name Housing Developers

By [Signature]
Its President ☒ or Its Vice President ☐