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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, 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

	rporation submits the following statement for the purpose of changing its registered office or its registered agent, or th, in the State of Rhode Island:
1.	The name of the corporation is: Villa Nia Housing Cooperative Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	2000 Warwick Avenue Warwick, RI 02889
3.	The address of the NEW registered office is:
	The Office at Hamilton Harbour 40 Web Avenue North Kingstown, RI 0285
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Clarkin Corporation
5.	The name of the NEW registered agent is:
,	InterLink Property Management, Inc.
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.
Da	ted Under penalty of perjury, I declare that the information contained herein is true and correct.
	Villa Nia Housing Cooperative Inc.

(Naffne of Corporation)

Its President XXX or Its Vice President [

PAID