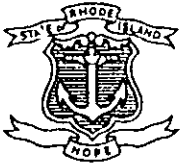


Filing Fee: \$10.00

ID Number: 006-4900



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 corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, 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:
60 Eddy Street, Providence, RI 02903
3. The address of the NEW registered office is:
2000 Warwick Avenue, Warwick, RI 02889
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Lucy L. Shelby, Rhode Island Housing
5. The name of the NEW registered agent is:
Clarkin Corporation
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.

Dated Sept 15, 1998

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

PAID

OCT 15 1998

SECRET OF STATE

Villa Nia Corp
(Name of Corporation)
By Donna Chapman
Its President ☒ or Its Vice President ☐