

Filing Fee: \$10.00

ID Number: 57275



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 SEP 14 PM 4:26

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 Neurology Foundation 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:
301 Promenade Street Providence RI 02908
3. The address of the NEW registered office is:
34 Parsonage Street Providence RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Cynthia J. Warren, Esq. Cameron & Mittleman LLP
5. The name of the NEW registered agent is:
Denise Andrade
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: 06/18/2015

FILED

SEP 14 2015

By 256320
KM

The Neurology Foundation

Print Corporate Name

By

Its President



or Its Vice President

