

Filing Fee: \$10.00

ID Number: 422805



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
STATE OF RHODE ISLAND
CORPORATIONS DIVISION
DEC 10 2015
11:43 AM

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 Housing Action Coalition of Rhode Island
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:
Brenda Clement
5. The name of the NEW registered agent is:
Marilyn Drummond
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: 11-4-2015

Housing Action Coalition of Rhode Island
Print Corporate Name

FILED

DEC 10 2015

By 263021

A.A. 2:24pm

By Marilyn D. Drummond, President
Its President ☒ or Its Vice President ☐