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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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 4 12 25 PM '99

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:

- The name of the corporation is: RHODE ISLAND LESBIAN AND GAY PRIDE COMMITTEE
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
38 PADDOCK DR., WARWICK, RI 02886
- The address of the NEW registered office is:
267 MONTGOMERY AVE., PROVIDENCE, RI 02905
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ALEXIS GORRIARAN
- The name of the NEW registered agent is:
RODNEY P. DAVIS
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated 6/2, 19 99

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

PAID
JUN 04 1999
16 224116
SECY OF STATE

RHODE ISLAND LESBIAN & GAY PRIDE COMMITTEE
(Name of Corporation)
By Rodney P. Davis
Its President or Its Vice President