

Filing Fee: \$10.00

ID Number: 2850



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

RECEIVED
SECRETARY OF STATE
JUN 3 1999

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: St Albans Association
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
611 Old Colony Terrace - Tiverton RI
- The address of the NEW registered office is:
88 Mulberry Rd - Bristol RI 02809 1347
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
George Jerauld
- The name of the NEW registered agent is:
Edward M Wiacek
- 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 June 2, 1999

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

St Albans Association
(Name of Corporation)

By Herbert S Clady
Its President or Its Vice President

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JUN 03 1999
KODZELL'S
SECY OF STATE