



**State of Rhode Island and Providence Plantations
Department of State - Business Services Division**

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
2016 APR 14 AM 9:22

**Statement of Change of Registered Office
Non-Profit Corporation
No Filing Fee**

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation		
29364	RHODE ISLAND BAR ASSOCIATION		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 115 CEDAR STREET			
City/Town	State	Zip	
PROVIDENCE	RHODE ISLAND	02903	
4. The address of the NEW registered office is:			
Street Address (<u>NOT</u> a P.O. Box) 41 SHARPE DRIVE			
City/Town	State	Zip	
CRANSTON	RHODE ISLAND	02920	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.</i>			
Name of the Registered Agent/President or Vice President of the Corporation			Date
HELEN D. MCDONALD			4/12/2016
Signature of the Registered Agent/President or Vice President of the Corporation			
<i>Helen D McDonald</i>			

9:22 AM
FILED
APR 14 2016
By *KM*