



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 <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 115 CEDAR STREET			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903	
4. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 41 SHARPE DRIVE			
City/Town CRANSTON	State RHODE ISLAND	Zip 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 HELEN D. MCDONALD			Date 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*