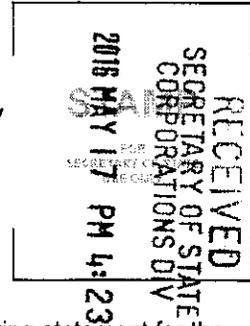




State of Rhode Island and Providence Plantations  
 Department of State - Business Services Division  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



**Statement of Change of Registered Agent  
 Non-Profit Corporation**

NO Filing Fee: - KMC

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

1. Entity ID Number		2. Exact Name of the Corporation	
26949		The Executives Association of Rhode Island, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State.			
Street Address N/A			
City/Town		State	Zip
		RHODE ISLAND	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 2400 POST ROAD			
City/Town		State	Zip
WARWICK		RHODE ISLAND	02886
5. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State.			
N/A			
6. The name of the NEW registered agent is:			
JACK HUTSON			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice President of the Corporation		Date	
Gerald Benson Pres. JAMES Bethune Vicepres		5/18/16	
Signature of President/Vice President of the Corporation		SIGN DOCUMENT HERE	
Gerald Benson Pres. [Signature]		James Bethune Vice Pres [Signature]	

FILED 4:50

MAY 17 2016 STAMP

By AR 274651