Filing Fee: $10.00

ID Number: 551043

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT 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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is   Megan L. Cordeiro Memorial Foundation

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   1340 Main Road, Tiverton, RI 02878

3. The address of the NEW registered office is:
   1340 Main Road, Tiverton, RI 02878

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   Stetson W. Eddy, Esq.

5. The name of the NEW registered agent is:
   Joshua R. Holland, Esq.

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

7. The change was authorized by resolution duly adopted by its board of directors.

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

Date: 7-5-16

Megan L. Cordeiro Memorial Foundation
Print Corporate Name

FILED

JUL 07 2016 10:25

BY ___ 278461

By _____
Its President ☑ or Its Vice President ☐
John T. Cordeiro

Form No. 641
Revised: 12/05