



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

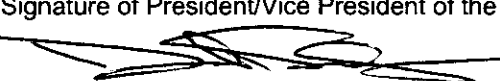
Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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:

2016 JUL 25 PM 3:24
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

1. Entity ID Number 001659087		2. Exact Name of the Corporation HORACE MANN EDUCATIONAL ASSOCIATES, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 110 JEFFERSON BOULEVARD			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JULE GOMES NOACK			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) c/o TECH ACCESS, 110 JEFFERSON BOULEVARD			
City/Town WARWICK		State RHODE ISLAND	Zip 02888
6. The name of the NEW registered agent is: KELLY CHARLEBOIS			
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. <i>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.</i>			
Name of President/Vice President of the Corporation DAVID FELPER, PRESIDENT			Date 7/20/16
Signature of President/Vice President of the Corporation  SIGN DOCUMENT FILED			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED 3:24

JUL 25 2016

By **4279824**