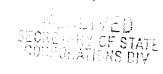


Statement of Change of Agent DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00



2016 AUG - 1 AM 11:44

Pursuant to the provisions of R statement for the purpose of cl			ne following
1. Entity ID Number	2. Exact Name of the Corporation		
99581	Habitat for Humanity of Rhode Island of East Bay, INC.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 122 Touro Street			
City/Town Newport		State RHODE ISLAND	^{Zip} 02840
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Turner C. Scott			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 2088 Broad Street			
City/Town Cranston		State RHODE ISLAND	Zip 02905
6. The name of the NEW registered agent is:			
Richard F. Hertz, Esq.			
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 / /
Susan R. Donovan			7/29/16
Signature of President/Vice-President of the Corporation Susan Robert			

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov 11:44

FILED

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BY 280342