



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 SECRETARY OF STATE
 REGISTRATIONS DIV.
 2016 AUG - 9 PM 12:12

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:

1. Entity ID Number 001337287		2. Exact Name of the Corporation Saint Elizabeth at Home Corp.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address One Saint Elizabeth Way			
City/Town East Greenwich, RI		State RHODE ISLAND	Zip 02818
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Steven J. Horowitz			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 530 Greenwich Avenue			
City/Town Warwick		State RHODE ISLAND	Zip 02886
6. The name of the NEW registered agent is: Jeffrey Kasle			
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 Steven J. Horowitz		Date August 2, 2016	
Signature of President/Vice President of the Corporation <i>Steven J. Horowitz, Pres & CEO</i>			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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