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 SECRETARY OF STATE
 CORPORATIONS DIV.
 2016 AUG 29 PM 1:00

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 792465	2. Exact Name of the Corporation A SWIFT CAUSE - THE NATALIE SWIFT FOUNDATION	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 665 METACOM AVENUE		
City/Town WARREN	State RHODE ISLAND	Zip 02885
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ROBERT J. HEALEY, JR., ESQ.		
5. The address of the NEW registered office is: Street Address (NQI a P.O. Box) 674 HOPE STREET		
City/Town BRISTOL	State RHODE ISLAND	Zip 02809
6. The name of the NEW registered agent is: PAUL SILVA, 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.		
<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 LESLEY SWIFT	Date <i>8/25/16</i>	
Signature of President/Vice President of the Corporation <div style="text-align: center;"> SIGN DOCUMENT HERE </div>		

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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BY *gfb 282378*