

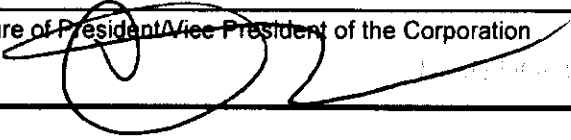


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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BUS. SERV. DIV.
2016 SEP 22 AM 11:55

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 000203967		2. Exact Name of the Corporation Easter Seals Rhode Island, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 213 Robinson Street			
City/Town South Kingstown		State RHODE ISLAND	Zip 02879
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Judy Fortier, 213 Robinson Street, South Kingstown, RI 02879			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200			
City/Town Warwick		State RHODE ISLAND	Zip 02888
6. The name of the NEW registered agent is: Corporation Service Company			
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 Christine McMahon			Date 9/21/16
Signature of President/Vice President of the Corporation 			

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  284,59