



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

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2016 NOV 10 PM 1:37

Statement of Change of Registered Office
DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number <u>29509</u>		2. Exact Name of the Corporation <u>S-S. PAYNE MEMORIAL ASSOCIATION</u>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>513 Dexter St.</u>			
City/Town <u>PROVIDENCE</u>		State <u>RHODE ISLAND</u>	Zip <u>02909</u>
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <u>40 VALLEY ST.</u>			
City/Town <u>CRANSTON</u>		State <u>RHODE ISLAND</u>	Zip <u>02920</u>
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, 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 these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation <u>GRACE CAUM</u>			Date <u>10 NOV 2016</u>
Signature of the Registered Agent/President or Vice President of the Corporation <u>[Signature]</u> SIGN DOCUMENT HERE			

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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