

Filing Fee \$10.00

C. State ID 0029502

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

South Prov. Hebrew Free Loan Assoc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of _____,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is South Providence Hebrew Free Loan Assoc.

SECOND: The address of its present registered office is P.O. Box 3222
34 Pontiac Ave Providence RI 02907

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is NATHAN ROSENFELD

FIFTH: The name of its successor registered agent is Carl Lefkowitz

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 6/30, 1972 South Providence Hebrew Free Loan Assoc. (Note 2)

By Carl Lefkowitz (Note 3)
Its SECRETARY President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.