



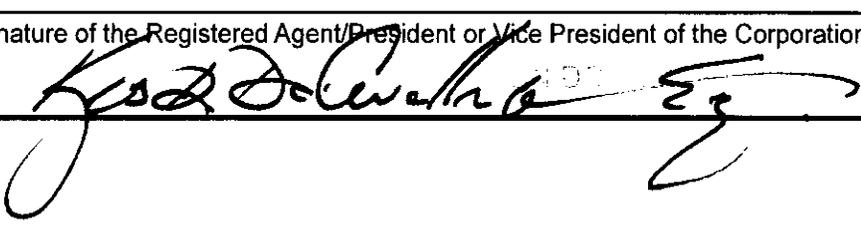
State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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**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 <b>793837</b>	2. Exact Name of the Corporation <b>Diversity &amp; Inclusion Professionals, Inc.</b>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <b>317 Iron Horse Way, Ste. 301</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02908</b>	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <b>Northwoods Office Park, 1301 Atwood Ave., Ste. 215 N</b>			
City/Town <b>Johnston</b>	State <b>RHODE ISLAND</b>	Zip <b>02919</b>	
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.			
<i>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.</i>			
Name of the Registered Agent/President or Vice President of the Corporation <b>Kas R. DeCarvalho, Esq.</b>			Date <b>June 12, 2017</b>
Signature of the Registered Agent/President or 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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