

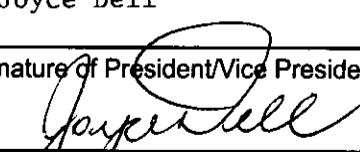


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**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 100811		2. Exact Name of the Corporation St. Andrew's Society of R.I., Inc.	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 28 Cook Road			
City/Town Cumberland		State <b>RHODE ISLAND</b>	Zip 02864
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Peter Dell			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) 55 Alhambra Circle			
City/Town Cranston		State <b>RHODE ISLAND</b>	Zip 02905
6. The name of the <b>NEW</b> registered agent is: James E. Kelleher			
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.			
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.			
Name of President/Vice President of the Corporation Joyce Dell			Date 7/20/17
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](http://www.sos.ri.gov)

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**FILED**

**AUG 15 2017**

BY le 310258