

Filing Fee: \$10.00

ID Number: 122604



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is East Bay Housing Options Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
50 Park Row West, Suite 100, Providence, RI 02903
3. The address of the NEW registered office is:
25 Railroad Avenue, Warren, RI 02885
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Joseph Digianfilippo, Esq. 50 Park Row West, Suite 100, Providence, RI 02903
5. The name of the NEW registered agent is:
Daniel J. Kubas-Meyer 25 Railroad Avenue, Warren, RI 02885
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/4/07

East Bay Housing Options Inc.

Print Corporate Name

FILED
JUN 26 2007
By 524797

By Michael J. Jambor
Its President ☒ or Its Vice President ☐