



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

OF

SILVER CLOUD SENIOR CITIZENS, INC.

RECEIVED
STATE
SECRETARY
JUN 28 7 11 AM '96

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6, 13 (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation organized under the laws of the State of RHODE ISLAND
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 SILVER CLOUD SENIOR CITIZENS, INC.

SECOND: The address of its then registered office is 36B Rolena Drive, Apt. 2B4,
Kingston, Rhode Island, 02881.THIRD: The address to which its registered office is to be changed is 38A Rolena Drive,
Apt. 2, Kingston, R. I., 02881.

FOURTH: The name of its then registered agent is Harry M. Johnson, Sr.

FIFTH: The name of its successor registered agent is Harry M. Johnson, Sr.

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 June 28, 1996.

FILED

JUN 28 1996

By Patricia T. Stevens
163749

SILVER CLOUD SENIOR CITIZENS, INC. (Note 2)

By PATRICIA T. STEVENS, VICE-PRESIDENT (Note 3)

Its President or (Vice President)

Patricia T. Stevens

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)