RI SOS Filing Number: 201858718130 Date: 2/21/2018 12:11:00 PM



Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of RIGL <u>7-6-13</u> or <u>7-6-78</u> the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

Entity ID Number	2. Exact Name of the Corporation		
30257	Transition House, Inc.		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 1239 Hartford Avenue			
City/Town Johnston		State RHODE ISLAND	^{Zip} 02919
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:			
Everett A. Petronio			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 187 B George Waterman Road			
City/Town Johnston		State RHODE ISLAND	^{Zip} 02919
6. The name of the NEW registered agent is:			
Jacqueline M. Bouchard, Esquire			
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			Date
Matthew E. Tomellini			2-20-18
Signature of President/Vice President of the Corporation			
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MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222 3040 Website: www.sos.ri.gov **FILED**

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