

Filing Fee \$10.00

Corporate ID 71705

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of _____,
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 JOHN F. SPELLMAN CENTER

SECOND: The address of its present registered office is 14 B VILLAGE GREEN NORTH,
RIVERSIDE, RI 02915

THIRD: The address to which its registered office is to be changed is 125 BENTLEY STREET
EAST PROVIDENCE, RI 02914-4949

FOURTH: The name of its present registered agent is LINNEA E. ALDRIDGE

FIFTH: The name of its successor registered agent is MARIA G. OKWARA

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 OCT 11, 1996

JOHN F. SPELLMAN CENTER (Note 2)

By MARIA G. OKWARA (Note 3)

Its _____ President

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- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

OCT 11 1996

By SP #55
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