Filing Fee: $20.00

ID Number: 101206

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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   The Daniel Child House, 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:
    767 Main Street, Warren, RI 02882

3. The address of the NEW registered office is:
    197 Taunton Avenue, East Providence, RI 02914

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
    Kim Ferreira

5. The name of the NEW registered agent is:
    Susan A. Pacheco, Esquire

6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
    (a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors. [*Strike if inapplicable pursuant to Section 7-1.1-51(1).*]

Date: __10/31/02__

The Daniel Child House, Inc.
Print Corporate Name

By _Carlos A Ferreira_
Its President ☑ *or* Its Vice President ☐

STATE OF __Rhode Island__
COUNTY OF __Providence__

In _East Providence_ , on this __31__ day of __October__ , 2002 , personally appeared before me _Carlos Ferreira_ who, being by me first duly sworn, declared that he/she is the _President_ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Susan A. Pacheco
Notary Public
My Commission Expires: __6/26/05__

FILED

Form No. 640 Revised: 08/02

NOV 06 2002

By _____