



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, R.I. 02885
3. The address of the NEW registered office is:
Same
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:
Carlos Ferreira
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.

Date: July 2, 2002The Daniel Child House, Inc.

FILED

JUL 02 2002

By 286784STATE OF Rhode Island
COUNTY OF Providence

Print Corporate Name

By

Carlos FerreiraIts President ☒ or Its Vice President ☐

In Providence, on this 2nd day of July, 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.

Notary Public

My Commission Expires DANIEL J. ARCHETTO

Notary Public of Rhode Island

My Commission Expires 12/26/2005