

Filing Fee: \$10.00

ID Number: 115106



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 16 1 17 PM '03

**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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 R.I.MEN OF HOPE 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:  
165 LAKE HURST DRIVE COVENTRY R.I. 02816
3. The address of the NEW registered office is:  
22 CONNORS LANE RIVERSIDE R.I. 02915
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
DAVE SIMAS
5. The name of the NEW registered agent is:  
JOHN P. MENTUS
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

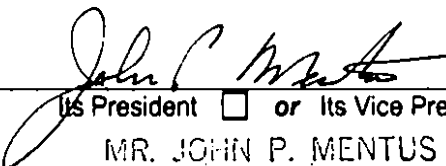
Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/13/03

R.I. MEN OF HOPE

Print Corporate Name

By



Its President ☐ or Its Vice President ☒

MR. JOHN P. MENTUS

**FILED**

**JUN 16 2003**

Form No. 641  
Revised: 06/01

By GAM 320844