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Cu- prate ID 29206

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

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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,
the undersigned corporation, organized under the laws of the State of Rhode Island,
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 Rhode Island Association of Chinese Americae
SECOND The address of its present registered office is 8 King Avenue Cranston, RI 02905
The address to which its registered office is to be changed is 14 Devenshine Dr. Barring for RZ.02806
FOURTH: The name of its present registered agent is Janet Leung
FIFTH: The name of its successor registered agent is Dev-Fen Su
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 July 16, 1990 Rhode Island Association of Chinese America (Note 3) By Der Jen Su (Note 3)
By Lenden Ju (Note 3)
Its Treasure President

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.

NOTES: