

Filing Fee: \$10.00

ID Number: 94607



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

OCT 23 PM 2:04
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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 Windwalker Humane Coalition WHC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
16 Hawthorne Road, Greenville, RI 02828-USA
3. The address of the NEW registered office is:
632 Pleasant Valley Hwy, Providence, RI 02908-USA
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Liane Calo
5. The name of the NEW registered agent is: Lucille Hopkins
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: October 5, 2006

WINDWALKER HUMANE COALITION WHC
Print Corporate Name

By Linda P. Jones
Its President ☒ or Its Vice President ☐

FILED

OCT 23 2006
By MM10-5251