

Filing Fee: \$10.00

ID Number: 94607



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 JUL -1 11:12:09

NON-PROFIT CORPORATION

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:

- The name of the corporation is WINDWALKER HUMANE COALITION WHC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
285 NATICK AVE WARWICK, RI 02886
- The address of the NEW registered office is:  
16 HAWTHORNE ROAD GREENVILLE RI 02828-1306
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
PEARL SALOTTO
- The name of the NEW registered agent is:  
DIANE CALO
- The address of the corporation's registered office and the address of the office of its registered agent as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

05 JUL 18 AM 11:30

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

Date: 6/20/05

WINDWALKER HUMANE COALITION  
Print Corporate Name

By Claudia Senecal  
Its President  or Its Vice President

**FILED**  
JUL 18 2005  
By M 7 2005  
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