



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 HILLSDALE HOUSING COOPERATIVE CORPORATION 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: 482 Weymouth 63 Park Sq. Suite #2 N. Smithfield R.I.
3. The address of the NEW registered office is: 404 GARDINER RD # 111 W. Kingston R.I 02892
152 CROSS ROAD WATERFORD CT 06385 ~~separated~~
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: RICHARD E. KYTE JR.
5. The name of the NEW registered agent is: JOYCE J. MCCARRON
~~SEPARATED GEORGE MYERS~~
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: 2/1/02 Hillside Housing Cooperative Corp. Inc.
Print Corporate Name
By Joyce J. McCarron
Its President ☒ or Its Vice President ☐

STATE OF CONNECTICUT
COUNTY OF NEW LONDON

In Waterford, on this 7 day of MARCH, 2002, personally appeared before me Joyce J. McCarron 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.

FILED

MAY 28 2002

By GMA 57836

Sabella C. Peterson
Notary Public
My Commission Expires SABELLA C. PETERSON
NOTARY PUBLIC
MY COMMISSION EXPIRES JULY 31, 2004