



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

 RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

2018 JUN 25 PM 1:06

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office in the State of Rhode Island:

1. Entity ID Number <u>1060179</u>		2. Exact Name of the Corporation <u>MOOS HILL FOUNDATION</u>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <u>A29 KRZAK RD.</u>			
City/Town <u>N. KINGSTOWN</u>	State <u>RHODE ISLAND</u>	Zip <u>02852</u>	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <u>A30 KRZAK RD.</u>			
City/Town <u>N. KINGSTOWN</u>	State <u>RHODE ISLAND</u>	Zip <u>02852</u>	
5. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
6. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation <u>STEPHEN P. LAVALLEY</u>		Date <u>JUNE 25, 2018</u>	
Signature of the Registered Agent/President or Vice President of the Corporation <u>[Signature]</u> SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

 FILED
 JUN 25 2018
 BY 1:06