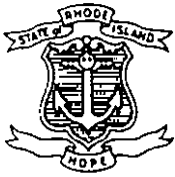


Filing Fee: \$10.00

ID Number: 413412



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

1. The name of the corporation is Memorial Community Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
8 Forand Circle Johnston, RI 02919
3. The address of the NEW registered office is:
10 Cheryl Drive #305 Johnston, RI 02919
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Edmund Pezzullo
5. The name of the NEW registered agent is:
Anthony DiBlasi
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.

FILED

JUN 27 2001

Date: June 22, 2001

By KID
266054

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

Memorial Community Corporation
Print Corporate Name

By Anthony DiBlasi
Its President ☒ or Its Vice President ☐