



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

Westbay Community Action, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-13" of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State
of Rhode Island:

FIRST: The name of the corporation is Westbay Community Action, Inc.

SECOND: The address of its then registered office is 3308 Post Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 218 Buttonwoods Avenue,
Warwick, RI 02886

FOURTH: The name of its then registered agent is Jeannette M. Gatteano

FIFTH: The name of its successor registered agent is _____

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed,
will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 19, 1997, 1997

PAID

JAN 12 1998

SECY OF STATE

Westbay Community Action, Inc. (Note 2)

By _____ (Note 3)

President/CFO President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "8-6-13" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (in the case of an agent in changing his/her business address, the registered agent may sign the statement).

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