



29312

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 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 195 BUTTERNUT WOODS AVE.
WARWICK, RI 02886

THIRD: The address to which its registered office is to be changed is 3308 POST ROAD
WARWICK, RI 02886

FOURTH: The name of its then registered agent is JEANNE M. GATTEGNO

FIFTH: The name of its successor registered agent is JEANNE M. GATTEGNO

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 4/22/93, 19

PAID

APR 28 1996
146167469
SECY OF STATE

By Penny A. Brown (Note 2)

Its President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).