

Filing Fee \$10

Corporate ID: 44513

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**

RHODE ISLAND BANKERS ASSOCIATION

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, 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 Rhode Island Bankers Association.

SECOND: The address of its then registered office is 30 Kennedy Plaza, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is One Old Stone Square, Providence, RI 02903.

FOURTH: The name of its then registered agent is William A. Farrell, Esq.

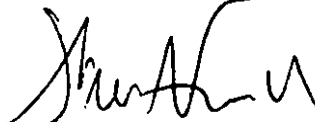
FIFTH: The name of its successor registered agent is William A. Farrell, Esq. NO CHANGE

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: March 19, 1996

RHODE ISLAND BANKERS ASSOCIATION

By: 

William A. Farrell, Esq.
Registered Agent

K(1) 157941

If a Registered Agent is changing his/her business address, the Registered Agent may sign the Statement.