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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 OFFICE OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the State of Rhode Island:

	PAWTICKEN SENTOR CTT	TIZENS COUNCII.
1.	The name of the corporation is: PAWTUCKET SENIOR CITIZENS COUNCIL	
2.	The address of the registered office as PRESENTLY show Secretary of State is:	vn in the corporate records on file with the Rhode Island
	420 MAIN STREET / PAWTUCKET, RI 02860	
3.	The address of the NEW registered office is:	
	SAME	
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:	
	WILLIAM COLEMAN	· · · · · · · · · · · · · · · · · · ·
5.	The name of the NEW registered agent is:	
	MARY FRANCES CAMPBELL	
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.	
Da	ted JUNE 1, 1998 PAID	Under penalty of perjury, I declare that the information contained herein is true and correct.
	JUN 0,3,1998 25 LIV	PAWTUCKET SENIOR CITIZENS COUNCIL
	TOY OF STATE	(Name of Corporation)
		By Elizaleth Bechett
		Its President M or Its Vice President