

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF



To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-78" of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of Rhode Island and Providence Plantations,
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
The Rhode Island Society of Certified Public Accountants

SECOND: The address of its present registered office is
42 Weybosset Street Providence, RI 02903

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

FOURTH: The name of its present registered agent is
S. B. Thomas

FIFTH: The name of its successor registered agent is
Same

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

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

Dated June 3, 1986, 19

The Rhode Island Society of Certified Public Accountants (Note 2)

By Robert L. G. Batchelor (Note 3)

Robert L. G. Batchelor
Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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