

Filing Fee \$10.00

Co. State ID 30920

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

The Samaritans, Inc.

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,  
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 Samaritans, Inc.

SECOND: The address of its present registered office is 33 Chestnut Street  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 2 Magee Street  
Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is Carolyn Benedict-Drew

FIFTH: The name of its successor registered agent is Anthony Maione

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 August 19, 1988

**PAID**  
**AUG 26 1988**  
**SEC'Y OF STATE**

By Paul F. Dume (Note 3)

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.