

Filing Fee \$10.00

State ID \_\_\_\_\_

**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,  
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

SECOND: The address of its present registered office is 2 Magee Street  
Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 2 Magee St.  
Providence, R.I. 02906

FOURTH: The name of its present registered agent is Anthony Maione

FIFTH: The name of its successor registered agent is Susan C. Kerr

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 06/28, 19 94

**FILED**

**AUG 25 1994**

By Am CH 29  
125699

The Samaritans

By

[Signature]  
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.