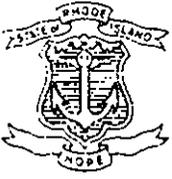


Filing Fee: \$10.00

ID Number: ND-31119



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECORDED
INDEXED
JUN 28 1999

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:

- The name of the corporation is: Senior Citizens Center Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Edw. King House 35 King Street Newport, RI 02840
- The address of the NEW registered office is:

- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kris Manuel
- The name of the NEW registered agent is:
David Dean
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated June 25, 1999

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID
JUN 28 1999
SECY OF S
224145

Senior Citizens Center Inc.
(Name of Corporation)

By Herbert McLeish
Its President or Its Vice President