

Filing Fee \$10.00

State ID 26606

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

Hopkinton Housing Association, Inc.

To the Secretary of State
of the State of Rhode Island

7-6-78

Pursuant to the provisions of Section ~~7-6-11, 7-6-10, 7-6-11, 7-6-12, 7-6-13, 7-6-14, 7-6-15, 7-6-16, 7-6-17, 7-6-18, 7-6-19, 7-6-20, 7-6-21, 7-6-22, 7-6-23, 7-6-24, 7-6-25, 7-6-26, 7-6-27, 7-6-28, 7-6-29, 7-6-30, 7-6-31, 7-6-32, 7-6-33, 7-6-34, 7-6-35, 7-6-36, 7-6-37, 7-6-38, 7-6-39, 7-6-40, 7-6-41, 7-6-42, 7-6-43, 7-6-44, 7-6-45, 7-6-46, 7-6-47, 7-6-48, 7-6-49, 7-6-50, 7-6-51, 7-6-52, 7-6-53, 7-6-54, 7-6-55, 7-6-56, 7-6-57, 7-6-58, 7-6-59, 7-6-60, 7-6-61, 7-6-62, 7-6-63, 7-6-64, 7-6-65, 7-6-66, 7-6-67, 7-6-68, 7-6-69, 7-6-70, 7-6-71, 7-6-72, 7-6-73, 7-6-74, 7-6-75, 7-6-76, 7-6-77, 7-6-78, 7-6-79, 7-6-80, 7-6-81, 7-6-82, 7-6-83, 7-6-84, 7-6-85, 7-6-86, 7-6-87, 7-6-88, 7-6-89, 7-6-90, 7-6-91, 7-6-92, 7-6-93, 7-6-94, 7-6-95, 7-6-96, 7-6-97, 7-6-98, 7-6-99, 7-6-100~~ 7-6-82 of the General Laws, 1956, as amended, 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 Hopkinton Housing Association, Inc.

SECOND: The address of its present registered office is 805 Main St., Hope Valley, RI 02832
209 Washington Trust Bldg Westerly, RI

THIRD: The address to which its registered office is to be changed is NA

FOURTH: The name of its present registered agent is Frederick C. Eckel, Jr.
46 Granite St. Westerly, RI 02891

FIFTH: The name of its successor registered agent is NA

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 11/18/92, 19

Hopkinton Housing Association, Inc. (Note 2)

By Brenda Pukas President (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.

RECEIVED
SECRETARY OF STATE
NOV 23 1992
02891

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

DEC 18 1 03 PM '92

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JAN 6 2 05 PM '93

392-3601
Wentworth
546-7791
Luzon Custom
203-5684938