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Co. State ID 39318

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

file

R.I. INTER-LOCAL RISK MANAGEMENT TRUST, 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,
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 RHODE ISLAND INTER-LOCAL RISK MANAGEMENT TRUST, INC.

SECOND: The address of its present registered office is 38 Transit Street, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is One State Street, Suite 502, Providence, RI 02908-5019.

FOURTH: The name of its present registered agent is Kenneth F. Payne.

FIFTH: The name of its successor registered agent is Dennis J. Charland.

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 July 27, 1987

08/27/87 PAID 10.00

R.I. INTER-LOCAL RISK MANAGEMENT TRUST, INC. (Note 2)

By [Signature] (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.

AUG 6 1987