

Filing Fee: \$10.00

ID Number: 45222



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is Rhode Island Directors Association for Senior Citizens Programs, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Beechwood House, 10 Beach Street, N. Kingstown, RI 02852
- The address of the NEW registered office is:
Buttonwoods Senior Center, 3027 West Shore Road, Warwick, RI 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Judith A. Newton
- The name of the NEW registered agent is:
Kathleen A. McNamee
- 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.

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

Date: 5-21-02

Rhode Island Directors Association for Senior Citizens Programs, Inc
Print Corporate Name

FILED

MAY 21 2002

By Cathy 3 2804

By Kathleen A. McNamee
Its President or Its Vice President