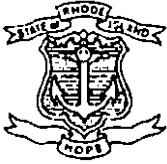


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ID Number: 26722



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

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**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:

1. The name of the corporation is Humane Society of Jamestown, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
321 South Main Street, Suite 400, Providence, Rhode Island 02903
3. The address of the NEW registered office is:
130 Bellevue Avenue, Unit 3, Newport, Rhode Island 02840-7426
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Jerry L. McIntyre
5. The name of the NEW registered agent is:
Kathleen Managhan
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. 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: MAY 30, 2006

Humane Society of Jamestown, Inc.

Print Corporate Name

By

Its President ☒

or

Its Vice President ☐

DEBORAH SUTTERLY, PRES.