



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
JAN 2 1 32 PM '96

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

OF

THE HUMANE SOCIETY OF JAMESTOWN, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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 THE HUMANE SOCIETY OF JAMESTOWN, INC.

SECOND: The address of its then registered office is ONE HOSPITAL TRUST PLAZA
PROVIDENCE, RI 02903

THIRD: The address to which its registered office is to be changed is 321 S. MAIN ST., SUITE 400, PROVIDENCE, RI 02908

FOURTH: The name of its then registered agent is JERRY L. MCINTYRE

FIFTH: The name of its successor registered agent is SAME

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 12/26/95, 19

THE HUMANE SOCIETY OF JAMESTOWN, INC.
BY: Susan P. Nicholson By: [Signature]
SUSAN P. NICHOLSON (Note 3)
ITS President Its [Signature] a President or Vice-President

NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).

FILED

JAN 19 1996

By AME#29
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