



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 SECRETARY OF STATE
 CORPORATION DIVISION
 2019 APR -8 AM 11:41
 DEPARTMENT OF STATE
 CORPORATION DIVISION

Statement of Change of Agent
 DOMESTIC or FOREIGN Non-Profit Corporation
 → Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 99581	2. Exact Name of the Corporation Habitat for Humanity of Rhode Island of East Bay, Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 2088 Broad Street	
City/Town Cranston	State RHODE ISLAND Zip 02905
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Richard F. Hertz, Esq.	
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 443 Hope Street	
City/Town Bristol	State RHODE ISLAND Zip 02809
6. The name of the NEW registered agent is: John G. Rego, Esq.	
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
8. The change was authorized by a resolution duly adopted by its board of directors.	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>	
Name of President/Vice President of the Corporation Susan Donovan, President	Date March 29, 2019
Signature of President/Vice President of the Corporation SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

APR 08 2019

BY 8458 F

H.A. 11:41 A.M.

STAMP

FOR
 SECRETARY OF STATE
 USE ONLY