

Filing Fee \$10.00

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

Brown Association for Cooperative Housing

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,
 (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 BROWN ASSOCIATION FOR COOPERATIVE HOUSING

SECOND: The address of its present registered office is _____

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is Scott Hunter

FIFTH: The name of its successor registered agent is Eric de Riel

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 19 January, 1993

Brown Association for Cooperative Housing (Note 2)

SECRET
 SECY OF STATE
 C2 #94830

By Eric de Riel Eric de Riel (Note 3)

Its Coordinator 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.