

Filing Fee: \$10.00

ID Number: 27827



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

05 MAR 23 PM 2:05

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:

- 1. The name of the corporation is Brown Association for Cooperative Housing
- 2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
116 Waterman Street Providence, RI 02906
- 3. The address of the NEW registered office is:
116 Waterman Street, Providence, RI 02906 (MW)
- 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Kevin Novell
- 5. The name of the NEW registered agent is:
Marlisa Wise
- 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: 13 March 2006

Brown Association for Cooperative Housing
Print Corporate Name

By [Signature]
Its President or Its Vice President

FILED
MAR 23 2006
By KMC

93673