

Filing Fee: \$10.00

ID Number: 43028



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Welcome House of So. County
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 8 North Rd Peace Dale R.I. 02883
- The address of the NEW registered office is: Same as above
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Fredrick Symour
- The name of the NEW registered agent is: Theresa Gay
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors. 1-10-99

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUL 14 1 36 PM '00

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/13/00

Welcome House of South County
Print Corporate Name

PAID
JUL 14 2000
SECY OF STATE
247517

By [Signature]
Its President or Its Vice President