



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

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

Mill River Community Housing Corporation

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 Mill River Community Housing Corporation

SECOND: The address of its then registered office is 55 John A. Cummings Way,

P. O. Box 1700, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is 1420 Hospital Trust Tower

Providence, RI 02903

FOURTH: The name of its then registered agent is Christian L. Stephens

FIFTH: The name of its successor registered agent is Andrew W. Davis, Esq.

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 July 15, 1997

Mill River Community Housing Corporation (Note 2)

By [Signature] (Note 3)

President Chair

Its Treasurer [Signature] XXXXXX XXXXXX
President or Vice President

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SECY OF STATE

- 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).