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Corp. ID. #

43005

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

OF South County Emergency Shelter, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of R.I., 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 South County Emergency Shelter, Inc.

SECOND: The address of its present registered office is 7 Canyon Ave, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is ~~P.O. Box 555, Wakefield, RI 02879~~

FOURTH: The name of its present registered agent is Frederick E. Seymour, Pres. 8 North Rd. Peace Dale, RI 02883

FIFTH: The name of its successor registered agent is

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 Feb. 1, 1989

By Frederick E. Seymour Its 1st President

STATE OF } COUNTY OF } Sc.

At Wakefield, R.I. in said county on this 11th day of March, 1989, personally appeared before me [Name], who, being by me first duly sworn, declared that he is the President of the Corporation that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

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