



**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**

BLACKSTONE SHELTER, INC.

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 Blackstone Shelter, Inc.

SECOND: The address of its then registered office is 249 Central Street, Central  
Falls, RI 02863

THIRD: The address to which its registered office is to be changed is 131 Bateman Avenue  
Cranston, RI 02920

FOURTH: The name of its then registered agent is Linda Impagliazzo

FIFTH: The name of its successor registered agent is Donna Larsen

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 December 12, 1996

**PAID**

**DEC 12 1996**  
**SECY OF STATE**

Blackstone Shelter, Inc. (Note 2)

By Donna Larsen (Note 3)

Its President President or Vice-President

- 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).