

Filing Fee \$10.00

Corporate ID 31134

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

16567

Senior Companion Program of RI, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 Senior Companion Program of RI, Inc.

SECOND: The address of its present registered office is 255 Main Street, Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is c/o Department of Elderly Affairs
160 Pine Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Francis Gaschen

FIFTH: The name of its successor registered agent is Lucille Girard
c/o Department of Elderly Affairs

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 April 19, 1994

Senior Companion Program of RI, Inc. (Note 2)

By Lucille M. Girard (Note 3)

Its Frederick B. Clifford President

FILED
APR 19 1994
BY [Signature]
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- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.