

Filing Fee \$10.00

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

26735

THE HUSENIG FOUNDATION, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

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 THE HUSENIG FOUNDATION, INC.

SECOND: The address of its present registered office is 1212 INDUSTRIAL BANK Building, PROVIDENCE, R.I. 02903

THIRD: The address to which its registered office is to be changed is 1157 NARRAGANSETT BLVD., CRANSTON, R.I. 02905

FOURTH: The name of its present registered agent is WAYNE M. KEZIRIAN, ESQ.

FIFTH: The name of its successor registered agent is WAYNE M. KEZIRIAN, 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 August 29, 1985

08/29/85 PAID 0091A001

THE HUSENIG FOUNDATION, INC. (Note 2)

Mitchell Kezirian (Note 3)

Its President

- 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.

AUG 30 1985