



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: The Amyotrophic Lateral Sclerosis Association Chapter of Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2845 Post Road, Suite 108, Warwick, RI 02886
3. The address of the NEW registered office is:
2845 Post Road, Suite 108, Warwick, RI 02886
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
John W. Montalbano, Esq.
5. The name of the NEW registered agent is:
Nancy J. Feroldi, Executive Director
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated June 23, 19 98

PAID

JUN 24 1998
KID 266057
SECY OF STATE

85, 1100 E 17 100

STATE OF RHODE ISLAND
02903-1335

Under penalty of perjury, I declare that the information contained herein is true and correct.

The Amyotrophic Lateral Sclerosis Association Chapter of Rhode Island
(Name of Corporation)

By Barbara J. Dickinson
Its President ☒ or Its Vice President ☐