

Filing Fee \$10.00

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

Constructive Management Foundation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-78 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 Constructive Management Foundation

SECOND: The address of its present registered office is 99 Lloyd Avenue, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is 1500 Fleet Center, Providence, RI 02903

FOURTH: The name of its present registered agent is Paul R. Farago

FIFTH: The name of its successor registered agent is Richard G. Small

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 3/24, 19 92

Constructive Management Foundation (Note 2)

By Richard G. Small (Note 3)

Its ~~President~~ Secretary

- 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.

Rec'd & Filed MAR 25 1992

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