Filing Fee: $10.00

ID Number: 27636

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 Korean American Association 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: 25 Deerfield Rd E Greenwich RI 02818
3. The address of the NEW registered office is: 24 Corliss St. P.O. Box 40505, Providence, RI 02904-0605
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Sei Myung Oh MD
5. The name of the NEW registered agent is: Kilza Lee, M.D.
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.

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

FILED
JAN 06 2001

Date: Dec 19, 2000

The Korean American Association of Rhode Island
Print Corporate Name

By: 10 254089

By KILZA LEE

Its President ☒ or Its Vice President ☐

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DEC 26 '01 | 37 PM | DEC 26 '01 | 25 PM '00

Form No. 641
Revised 01/99