

Filing Fee: \$10.00

ID Number: DNP-29236



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 AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is Sojourner House, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
2 Richmond Sq., Ste 210, Providence, RI 02908
- The address of the NEW registered office is:
386 Smith St., Providence, RI
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Barbara C. Berlingame
- The name of the NEW registered agent is:
Betty L. Bailey
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 23 11 03 AM '02

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

Date: 7/19/2002

Sojourner House, Inc.
Print Corporate Name

By [Signature]
Its Resident or Its Vice President

FILED
JUL 23 2002
GMA 587798