

Filing Fee: \$10.00

ID Number: 112740



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 RHODE ISLAND AUTISM PROJECT, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
3 OTAN COURT, E. GREENWICH, RI 02818
- The address of the NEW registered office is:
134 THURBERS AVE., PROVIDENCE, RI 02905
MAIL: PO BOX 8612, CRANSTON, RI 02920
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
LORE GRAY
- The name of the NEW registered agent is:
JOANNE G. QUINN
- 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.

JUN 4 11 33 AM '02
SECRETARY OF STATE

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

Date: 5/29/02

RHODE ISLAND AUTISM PROJECT, INC.
Print Corporate Name

FILED

JUN 04 2002

By GMB 284803

By Joanne G. Quinn
Its President or Its Vice President