

Filing Fee: \$10.00

ID Number: 55540



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: Corporation For Public Management
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Pinel Building Wilma Schesler Lane Cranston, R.I.
3. The address of the NEW registered office is:
349 Jefferson Boulevard Warwick, R.I. 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Thomas Diraino
5. The name of the NEW registered agent is:
Attorney Thomas Hanley
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 July 9, 1998

PAID

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

JUL 20 1998
100 24096
SECY OF STATE

Corporation For Public Management
(Name of Corporation)

By [Signature]
Its President or Its Vice President

RECEIVED
JUL 13 1998
OFFICE OF THE SECRETARY OF STATE