

Filing Fee \$10.00

Corporate ID 24116

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

.....Encounter Foundation, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,
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 Encounter Foundation, Inc.

SECOND: The address of its present registered office is 131 Wayland Avenue,
Providence, Rhode Island 02906

THIRD: The address to which its registered office is to be changed is
2 Williams Street, Providence, Rhode Island, 02903

FOURTH: The name of its present registered agent is David J. Mactas

FIFTH: The name of its successor registered agent is Frank J. Williams

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 July 25, 1994

Encounter Foundation, Inc. (Note 2)

By Dee L. Simpson (Note 3)

Its _____ President

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JUL 27 1994

BY AB#9
126635

- 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.