

Filing Fee \$10.00

Corporate ID 0024116

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section .. 7 - 6 - 78 .. of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of .. Connecticut .. ,
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 ..

SECOND: The address of its present registered office is .. 179 Wayland Ave. ..
.. Providence, R.I. 02906 ..

THIRD: The address to which its registered office is to be changed is .. 131 Wayland Ave. ..
.. Providence, R.I. 02906 ..

FOURTH: The name of its present registered agent is .. Michael Aronson ..

FIFTH: The name of its successor registered agent is .. David J. Macetas ..

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 .. August 10 .. , 1993

.. Encounter Foundation .. (Note 2)

By .. David J. Macetas .. (Note 3)

Its Executive .. President
Director

- 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.