

Filing fee: \$10.00

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 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, 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, Inc.

SECOND: The address of its present registered office is 170 Westminister Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 179 Wayland
Avenue, Providence, Rhode Island 02906

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

FIFTH: The name of its successor registered agent is Michael Aaronson

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 24, 1981

By Steven London
Its Chairman

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence, in said county on this 24th day
of August, 1981, personally appeared before me
Steven London, who, being by me first duly sworn, declared that he
is the Chairman of Encounter Foundation, Inc.
that he signed the foregoing document as Chairman of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public
Signature: *Michael Aaronson*
Stamp: *6-30-86*

SEP 30 1981