

Filing Fee \$10.00

Corporate ID 0029485

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 (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 South Kingstown Self-Help, Inc.

SECOND: The address of its present registered office is 29 Columbia St., Wakefield, Rhode Island 02879

THIRD: The address to which its registered office is to be changed is 57 Columbia St., Wakefield, Rhode Island 02879

FOURTH: The name of its present registered agent is Kenneth J. Mayer

FIFTH: The name of its successor registered agent is Jane Tomchik

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 17 June, 19 91

South Kingstown Self-Help, Inc. (Note 2)

By Jane Harlin Tomchik (Note 3)

Its 4th 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.

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SECRETARY OF STATE
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