

Filing Fee: \$10.00

DNP-71043
ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

222-3040
Gail

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is RI COUNCIL ON PROBLEM GAMBLING
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 120 MAIN AVE., WARRICK, RI 02886
- The address of the NEW registered office is: 10 MICHELLE DRIVE, N. PROVIDENCE, RI 02904-3224
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: SAL MARZILLI
- The name of the NEW registered agent is: THOMAS E. BROFFMAN, LICSW
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
SECRETARY OF STATE
JAN 11 2005

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

Date: 12/24/01

RI COUNCIL ON PROBLEM GAMBLING
Print Corporate Name

By [Signature]
Its President or Its Vice President

FILED

Form No. 641
Revised: 06/01

MAR 01 2005

By msib

[Signature]