

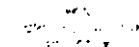


State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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 SECRETARY OF STATE
 CORPORATIONS DIV

2019 DEC 17 PM 4:28

**Statement of Change of Agent**

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <i>27142</i>	2. Exact Name of the Corporation <i>John Hope Settlement House</i>		
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address <i>7 Thomas Whitten Way</i>			
City/Town <i>Providence</i>	State RHODE ISLAND	Zip <i>02903</i>	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <i>Branford Davis</i>			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) <i>7 Thomas Whitten Way</i>			
City/Town <i>Providence</i>	State RHODE ISLAND	Zip <i>02903</i>	
6. The name of the NEW registered agent is: <i>Maryann Mathews</i>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice President of the Corporation <i>Maryann Mathews</i>			Date <i>12-17-19</i>
Signature of President/Vice President of the Corporation <i>[Signature]</i> SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY *my/2AG**4:28*