



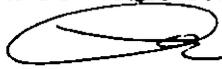
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 SECRETARY OF STATE  
 CORPORATIONS DIV

2019 DEC 17 PM 4:28 **STAMP**

**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<br><i>27142</i>                                                                                                                                                                        |                              | 2. Exact Name of the Corporation<br><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<br><i>Providence</i>                                                                                                                                                                             | State<br><b>RHODE ISLAND</b> | Zip<br><i>02903</i>                                                   |                         |
| 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:<br><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<br><i>Providence</i>                                                                                                                                                                             | State<br><b>RHODE ISLAND</b> | Zip<br><i>02903</i>                                                   |                         |
| 6. The name of the NEW registered agent is:<br><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.                                                                                                                       |                              |                                                                       |                         |
| <i>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.</i> |                              |                                                                       |                         |
| Name of President/Vice President of the Corporation<br><i>Maryann Mathews</i>                                                                                                                              |                              |                                                                       | Date<br><i>12-17-19</i> |
| Signature of President/Vice President of the Corporation<br>                                                            |                              |                                                                       |                         |
| 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 *CK M/2AG*  
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