

Filing Fee \$10.00

Corporate ID 27348

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

*file*

The Howard Kane Foundation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)  
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 The Howard Kane Foundation

SECOND: The address of its present registered office is 403 Doris Bldg., 245 Waterman Street,  
Providence, RI 02906

THIRD: The address to which its registered office is to be changed is Suite 111, 222 Richmond Street,  
Providence, RI 02903

FOURTH: The name of its present registered agent is Edward A. Colucci

FIFTH: The name of its successor registered agent is

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 June 17, 1987

08/22/87 PAID

The Howard Kane Foundation (Note 2)

By *Edward A. Colucci* (Note 3)

Its Asst. Secretary President

- 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.

CP 10.00  
CHE 10.00  
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JUN 19 1987  
*ppp*