

27348

Filing Fee \$10.00

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

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 84 Broad Street, Pawtucket, RI

THIRD: The address to which its registered office is to be changed is 403 Doris Building,
245 Waterman Street, Providence, RI 02906

FOURTH: The name of its present registered agent is Charles E. Belanger

FIFTH: The name of its successor registered agent is Edward A. Colucci

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 May 11, 1987

06/04/87 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.

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