

Filing Fee: \$10.00

ID Number: 29448

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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.

1. The name of the corporation is The John Clarke Retirement Center
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
600 Valley Rd.; Middletown, RI 02842
3. The address of the NEW registered office is:
600 Valley Rd.; Middletown, RI 02842
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Rev. Harry Randall
5. The name of the NEW registered agent is:
Nancy E. Cicogna
6. The address of the corporation's registered office and the address of the office of its registered agent has changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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SECRETARY OF STATE
CORPORATIONS DIV.
JUN 12 12 10 PM '03

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

Date: June 11, 2003

THE JOHN CLARKE RETIREMENT CENTER
Print Corporate Name

FILED

JUN 12 2003

By 320819

By H. Samuel Hall
Its President ☒ or Its Vice President ☐