

No Fee

Corp. I.D. # 40906

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

Co-Op Credit Union

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, 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  
Co-Op Credit Union

SECOND: The address of its present registered office is  
1060 Park Avenue, Cranston, R.I., 02910

THIRD: The address to which its registered office is to be changed is


FOURTH: The name of its present registered agent is  
Theodore R. DiFilippo

FIFTH: The name of its successor registered agent is  
Michael W. Faviochio

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 August 31, 1987

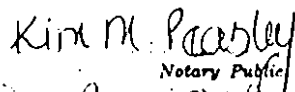
By   
Anthony J. Regine  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Cranston in said county on this 31st day  
of August, 1987, personally appeared before me  
Anthony J. Regine, who, being by me first duly sworn, declared that he  
is the President/Chairman of Co-Op Credit Union  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kim M. Peasley

  
Notary Public

My Commission Expires June 30, 1989

Filing fee: \$10.00

40904

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

**CO-OP CREDIT UNION**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1.-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
, 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 Co-Op Credit Union

SECOND: The address of its present registered office is  
1060 Park Avenue, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is  
1060 Park Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Kenneth Colaluca, Esquire

FIFTH: The name of its successor registered agent is Theodore DiFilippo,  
President

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 March 6, 19 87

CO-OP CREDIT UNION

By *J.R. DiFilippo*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 6th day  
of March, 19 87 personally appeared before me  
Theodore DiFilippo, who, being by me first duly sworn, declared that he  
is the President of Co-Op Credit Union  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 25 1987

*Sharon G. Fitzpatrick*  
Notary Public