ID Number: <u>28755</u>



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 Prudence Improvement Association
- 2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

PO Box 111 Narragansett Ave. Prudence Island, RI 02872

The address of the NEW registered office is:

PO Box 111 Narragansett Ave. Prudence Island, RI 02872

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

Daniel R. Whalen

5. The name of the NEW registered agent is:

Patricia Rossi

- 6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 7. The change was authorized by resolution duly adopted by its board of directors.

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

Date Hug 11,03

Prudence Improvement Association

Print Corporate Name

Its President or Its Vice President

FILED

AUG 14 2003

ByM 3210 GM

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