

Filing Fee \$10.00

Corporate ID 28283

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

The Providence 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 Providence Foundation

SECOND: The address of its present registered office is 10 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 30 Exchange Terrace  
Providence, RI 02903

FOURTH: The name of its present registered agent is Jacques V. Hopkins - 1500 Fleet  
Center, Providence, RI 02903

FIFTH: The name of its successor registered agent is unchanged

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 November 12, 1992

PAID  
JAN - 8 1993  
SECY OF STATE

The Providence Foundation (Note 2)  
By Robert A. Reichley (Note 3)  
Its Chairperson ~~Robert A. Reichley~~

- 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.