

Filing Fee \$10.00

Corrate ID 56026

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

Sunrise Community Housing, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as 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 Sunrise Community Housing, Inc.

SECOND: The address of its present registered office is 580 Wickenden St, Prov. RI

THIRD: The address to which its registered office is to be changed is 431 Pine St Providence, RI 02907

FOURTH: The name of its present registered agent is Ed Morris

FIFTH: The name of its successor registered agent is JEFFREY S. AUSTIN

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIV.  
AUG 24 11 48 AM '90

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 16, 1990

Sunrise Community Housing, Inc. (Note 2)

By David M. Pedersen, Jr. (Note 3)

Its 1990-91 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.

Rec'd & Filed AUG 24 1990

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