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

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Family..AIDS..Center..for..Treatment.and.Support..(FACIS.)..... To the Secretary of State **C**.57 of the State of Rhode Island

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 Family AIDS Center for Treatment and Support (FACTS)

SECOND: The address of its present registered office is .. 239... 0xford... Street... Providence.... RI.... 02905...

THIRD: The address to which its registered office is to be changed is 18 Parkis Avenue, Providence

FOURTH: The name of its present registered agent is Paul Fitzgerald

Paul Fitzgerald FIFTH: The name of its successor registered agent is

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.

.Family..AIDS..Center..for..Ireatment.and..Support....... Now n

By Raymond B. Maln (Note 5)

NOTES:

- 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.

  SEP 2 3 1994
- 3. Signature and title of officer signing for the corporation.