

Filing Fee \$10.00

\$10.00

Non-PROFIT CORP.

Co. State ID 0056963

State of Rhode Island and Providence Plantations

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

URBAN COLLABORATIVE

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section S7-6-8 (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 URBAN COLLABORATIVE

SECOND: The address of its present registered office is 711 Fleet Bank Building Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1500 Hospital Trust Tower Providence, RI 02903

FOURTH: The name of its present registered agent is V. James Santaniello, Esq.

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.

Dated July 17, 19 92

PAID

AUG 21 1992

URBAN COLLABORATIVE (Note 2)

By V. James Santaniello (Note 3)

V. James Santaniello Authorized Agent

President

cc: URBAN COLLABORATIVE SECY OF STATE

- 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.

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SECRETARY OF STATE
BUREAU

JUL 29 10 15 AM '92

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