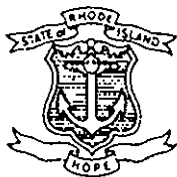


Filing Fee: ~~XXXX~~ NO FEE

ID Number: 98162

98163



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

SEP 08 1999

By 9859

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is LAFF, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1500 Fleet Center, Providence, Rhode Island 02903
3. The address of the NEW registered office is:
50 Washington Square, Newport, RI 02840
c/o Church Community Housing Corp.
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
HASLAW LLC, Attn: Secretary
5. The name of the NEW registered agent is:
Stephen P. Ostiguy
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on August 30, 1999
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: Sept. 3, 1999

LAFF, Inc.

Print Corporate Name

By Charlotte M. Edwards

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Newport

In Newport, on this 3rd day of September, 1999, personally appeared before me Stephen P. Ostiguy who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

66: HJ 40 1

Edwina Do Yampert

Notary Public

My Commission Expires: 8/3/2002