

Filing Fee \$10.00

Corporate ID ~~1-2-3-4-5-6-7-8-9-0~~

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

29364

Rhode Island Bar Association

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 Rhode Island Bar Association

SECOND: The address of its present registered office is 91 Friendship Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Edward P. Smith

FIFTH: The name of its successor registered agent is Helen D. McDonald

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 June 19, 1987

07/15/87 PAID
Rhode Island Bar Association (Note 2)
By Lester H. Salter (Note 3)
Lester H. Salter
Its X President

- NOTES:
1. Insert "7-6-13" if a business corporation, "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.

CP1 10.00
CHEK 10.00
8427

JUL 14 1987