

No Filing Fee

ID Number: DNP 71567

**STATEMENT OF CHANGE OF REGISTERED OFFICE
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Adopt-A-Family, 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: 18 Earle St., Woonsocket RI 02895
3. The address of the NEW registered office is: 171 Sayles Hill Rd, No. Smithfield, RI 02896
4. A copy of this Statement has been mailed to the corporation.

Date:

8/5/03

Sandra J. Soares

Print Name of Registered Agent

Sandra J. Soares

Signature of Registered Agent

FILED

AUG 20 2003

By GAM