

Filing Fee: \$10.00

ID Number: 128767



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
JUL 7 2 53 PM '04

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Rainone Estates Homeowners Assoc Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1070 Main St Coventry RI 02816
- The address of the NEW registered office is: 60 Bath St Prov RI 02908
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: c/o John S. Brunero Jr.
- The name of the NEW registered agent is: Kenneth J Rainone
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7.7.04

Rainone Estates Homeowners Assoc Inc
Print Corporate Name

FILED
JUL 07 2004
By Kmc
C36943

By [Signature]
Its President or Its Vice President