

Filing Fee: \$10.00

ID Number: DNP-29369

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 OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Saint Elizabeth Housing Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Nixon Peabody LLP, One Citizens Plaza, Providence, RI 02903
3. The address of the NEW registered office is:
Brown, Rudnick, Freed & Gesmer, One Providence Washington Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Patricia J. Igoe
5. The name of the NEW registered agent is:
Jeffrey F. Chase-Lubitz, Esq.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

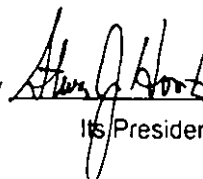
Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6-29-00

Saint Elizabeth Housing Corporation

Print Corporate Name

By



Its President ☒ or Its Vice President ☐

FILED
JUN 30 2000
By CUTLER 46758