

Filing Fee \$10.00

Corporate ID 0027570

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

Newport Housing Development Corporation

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 Newport Housing Development Corporation

SECOND: The address of its present registered office is One Park Holm, Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is One York Street,
Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Daniel W. Marvelle, Jr.

FIFTH: The name of its successor registered agent is Daniel W. Marvelle, Jr.

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 10, 19 93

Newport Housing Development Corporation (Note 2)

REC'D & FILED SEP 13 1993
105884
SEP 20 1993

By Daniel W. Marvelle, Jr. Secretary and Treasurer (Note 3)

Its President

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