

Filing fee. \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
BENEVOLENT CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, 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 Benevolent Corporation

SECOND: The address of its present registered office is 1030 Hospital Trust  
Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1109 Hospital  
Trust Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Westcote H. Chesebrough

FIFTH: The name of its successor registered agent is Frederick Lippitt

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 February 9<sup>th</sup>, 1970

FEB 19 1970

BENEVOLENT CORPORATION

By

*Howard R. Merriman*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 9<sup>th</sup> day  
of February, 1970, personally appeared before me  
Howard R. Merriman, who, being by me first duly sworn, declared that he  
is the President of Benevolent Corporation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*E. E. Johnson*  
Notary Public

My Commission Expires June 30, 1971

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