

Filing Fee \$10.00

Corporate ID 0028185

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

PROVIDENCE ANIMAL RESCUE LEAGUE

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 Providence Animal Rescue League

SECOND: The address of its present registered office is 2300 Hospital Trust Tower,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 2700 Hospital Trust Tower,  
Providence, RI 02903

FOURTH: The name of its present registered agent is E. Hans Lundsten

FIFTH: The name of its successor registered agent is David T. Miele

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 7, 1996

PROVIDENCE ANIMAL RESCUE LEAGUE (Note 2)

By  David T. Miele (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.