



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

CLEAN WATER ACTION

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 DISTRICT OF COLUMBIA,
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 CLEAN WATER ACTION

SECOND: The address of its then registered office is 156 CYPRESS STREET
PROVIDENCE RI 02904

THIRD: The address to which its registered office is to be changed is 65 ASHBURTON ST.
PROVIDENCE RI 02904

FOURTH: The name of its then registered agent is AMEE TAVARES

FIFTH: The name of its successor registered agent is AMEE TAVARES

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 JAN 1, 1996

PAID

MAY 15 1997
WD 184025
SECY OF STATE

CLEAN WATER ACTION (Note 2)
By DAVID ZWICK (Note 3)
Its PRESIDENT President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).