

ID Number: 26690



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT 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: Easter Seal Society of Rhode Island, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Tillinghast Licht & Semonoff, One Park Row, Providence, RI 02903
3. The address of the NEW registered office is:
c/o 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:
Tillinghast Licht & Semonoff
5. The name of the NEW registered agent is:
Louise Durfee
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.

Dated 4/11, 19 98

FILED

APR 10 1998

B. 202294

APR 15 11 25 AM '98

RECEIVED
SECRETARY OF STATE
JAN 10 1960

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

Easter Seal Society of Rhode Island, Inc.
(Name of Corporation)

By Prucella
Its President ☒ or Its Vice President ☐
Acting