

State of Rhode Island and Providence Plantations

OFFICH OF THE SECRETARY OF STATE 100 NORTH MAIN, STREET PROVIDENCE, RHODELSLAND 02903-1335

NON-PROFIT CORPORATION

PLUASE 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

THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF SMITHFIELD

| | THE TOUNG MEN S CHRISTIAN ASSOCIATION OF SHITHFIELD |
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| To the Secretar | |
| of the State | of Rhode Island |
| Pursu | ant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended. (Note 1) |
| ihe undersigned | corporation, organized under the laws of the State of RHODE ISLAND |
| submits the follo of Rhode Island | ewing statement for the purpose of changing its registered office or its registered agent, or both, in the State |
| | he name of the corporation is THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF |
| | SMITHFIELD |
| | The address of its then registered office is58: WEYBOSSET, STREET. PROVIDENCE. |
| | RHODE ISLAND 02903 |
| THIRD: | The address to which its registered office is to be changed is 130 BROADWAY. |
| 1 | PAWTUCKET, RHODE ISLAND 02860 |
| FOURTH: | The name of its then registered agent is F. MONROE ALLEN |
| ғіғгн: т | he name of its successor registered agent is F. MONROE ALLEN |
| SIXTH: 1 | The address of its registered office and the address of the business office of its registered agent, as changed, |
| SEVENTH | Such change was authorized by resolution duly adopted by its board of directors. |
| luted | TUNE 3. 19 90 |
| | THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF (Nome 2) |
| | SMITHFIELD |
| | By Thomas CCC (Now)) F. MONROE ALLEN-REGISTERED AGE |
| | F. NOWROE ALLEN-REGISTERED AGE |

NOTES:

PRESIDENT

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.

Signature and title of officer signing for the corporation (if a registered agent in changing his/her husiness address, the registered agent may sign the statement).

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