



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE 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: Warwick House of Hope Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
~~Registered office PO BOX 8608 Warwick, RI 02888~~ Registered agent-352 Chestnut St. Warwick RI 02888
3. The address of the NEW registered office is:  
(same) PO Box 8608 Warwick, RI 02888 Registered agent-568C Mooresfield Road South Kingstown RI 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Jean M. Olivier
5. The name of the NEW registered agent is:  
(same) Jean M. Olivier
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 October 14, 1998

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

Warwick House of Hope Corporation

(Name of Corporation)

By Mark D. Ashley

Its President ☒ or Its Vice President ☐

PAID

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SECRET OF STATE