Filing Fee: \$10.00

ID Number: <u>ND-28674</u>



## 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 7-0-13 or 7-6-76 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: Chased Schel Amess
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	1469 Post Road Warwick, Rhode Island 02888
3.	The address of the NEW registered office is:
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Herman Wallock
5.	The name of the NEW registered agent is:
•	Beth Veltri
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.
Da	ted 6-21- , 1999 Under penalty of perjury, I declare that the information contained herein is true and correct.
	Chased Schel Amess (Name of Corporation)  By Hugh hold President Li  SECTION 11 20 7 07 115 Vice President Li

Form No. NP-14 Revised 12/97